

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000002008

FILED
Apr 29, 2003
Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

651 OKEECHOBEE BLVD., SUITE P307
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

651 OKEECHOBEE BLVD., SUITE P307
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 32-0024300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARKHOFF, STEVEN E
Address: 651 OKEECHOBEE BLVD., SUITE P307
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: ZOLLER, ROBERT W
Address: 651 OKEECHOBEE BLVD., SUITE P307
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN E. MARKHOFF

MR.

04/29/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date