2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000044064

Entity Name: INTANGIBLE RESOURCE MANAGEMENT, INC.

FILED Apr 17, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 TRINITY LANE 13584 FEATHER SOUND CIRCLE WEST

4211 APARTMENT 2007 SAINT PETERSBURG, FL 33716 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

500 TRINITY LANE 13584 FEATHER SOUND CIRCLE WEST

4211 APARTMENT 2007 SAINT PETERSBURG, FL 33716 CLEARWATER, FL 33762

FEI Number: 59-3648112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEITZ, KEN
500 TRINITY LANE
APT 4211
SEITZ, KENNETH M
13584 FEATHER SOUND CIRCLE WEST
APARTMENT 2007

SAINT PETERSBURG, FL 33716 US CLEARWATER, FL 33762 US

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: KENNETH M. SEITZ, PRESIDENT 04/17/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: PCEO (X) Change () Addition

Name: SCITZ, KENNETH M Name: SEITZ, KENNETH M

Address: 500 TRINITY LANE APT 4211 Address: 13584 FEATHER SOUND CIRCLE WEST, APT. 2007

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: CLEARWATER, FL 33762

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH M. SEITZ PCEO 04/17/2002