

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 14, 2001 8:00 am
Secretary of State

06-14-2001 90014 030 ***150.00

DOCUMENT # **P00000063889**

1. Entity Name

IMedia Innovations, Inc.
2505 Mason Oaks Drive
Valrico, FL 33594

(LA)

Principal Place of Business

2505 Mason Oaks Drive
Valrico, FL 33594

Mailing Address

2505 Mason Oaks Drive
Valrico, FL 33594

A0073271

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1031369

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Elizabeth L. Huetteman
2505 Mason Oaks Drive
Valrico, FL 33594

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Scott C. Huetteman 2505 Mason Oaks Drive Valrico, FL 33594	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Elizabeth L. Huetteman 2505 Mason Oaks Drive Valrico, FL 33594	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Scott C. Huetteman

6-7-01

813-653-9474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
DH# P00000688
A0073271

Joseph F. Allmond

Certified Public Accountant

P. O. BOX 429
RUSKIN, FLORIDA 33570-0429
813 - 645-1668
FAX 813 - 645-5085

June 7, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Imedia Innovations, Inc.

Dear Sir or Madam:

While doing the tax returns for Imedia Innovations, Inc. it came to my attention that the shareholders had not filed the 2001 Uniform Business Report. After a search of the corporation's records, it was determined that the shareholders never received a report.

This is the first year the business is responsible for the filing. The shareholders were not familiar with the report since it is not an income tax return. Once it was determined the report was not filed, we ordered and completed it for filing.

We are asking that the additional fee be waived since the shareholders were not familiar with the report. They have taken corrective action by filing the report, which is enclosed with the corporations check in the amount of \$150. They are now familiar with the reporting requirements, which should avoid any problems in the future.

Your consideration is appreciated.

Sincerely,



Joseph F. Allmond
Certified Public Accountant

/dga