FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2001 8:00 am DOCUMENT # P0000077803 Secretary of State INCENTIVE MARKETING PLUS, INC. 03-28-2001 90074 008 ***150.00 Principal Place of Business Mailing Address 4563 BEACON DRIVE WEST 4563 BEACON DRIVE WEST JACKSONVILLE FL 32223 JACKSONVILLE FL 32223 2. Principal Place of Business 3. Mailing Address B 1~4 2121-A_corporate 2121-A Corporat Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 5te 119 ዓተፈ 4. FEI Number Applied For City & State City & State 59-3665400 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 7-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEPER, RICHARD C JR. Street Address (P.O. Box Number is Not Acceptable) 3030 HARTLEY ROAD SUITE 150 JACKSONVILLE FL 32257 City Zip Code FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete CR2E034 (10/00 TITI F ☐ Addition TITLE ANTHONY, ROGER NAME NAME **420 LAFAYETTE AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTWOOD NJ 07675-2822 CITY-ST-ZIP Change TITL F ☐ Addition ☐ Delete TITLE SCHLOSSER, TAMMY NAME NAME 4563 BEACON DRIVE WEST STREET ADDRESS STREET ADDRESS 32225 CITY-ST:7IP= JACKSONVILLE FL 32223 ---CITY-ST-CIP ☐ Delete TITLE Change ☐ Addition TITLE SCHLOSSER, TAMMY NAME NAME STREET ADDRESS **4563 BEACON DRIVE WEST** STREET ADDRESS 32225 CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.