

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 13, 2002 8:00 am
Secretary of State

06-13-2002 90385 002 ***158.75

DOCUMENT # **P010000 37713**

1. Entity Name

Interactive Resources Group, Inc

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

241 Cherrywood Dr.

3. Mailing Address

PO Box 941088

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Maitland FL

City & State

Maitland FL

4. FEI Number

59-3717138

Applied For

Not Applicable

Zip

32751

Country

US

Zip

32794

Country

US

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Hugh L. Clark, Jr.

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

241 Cherrywood Dr.

City

Maitland

FL

Zip Code

32751

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

Hugh L. Clark

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)



January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

**P
Hugh L. Clark, Jr.
241 Cherrywood Dr.
Maitland, FL 32751**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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**DO NOT WRITE
IN THIS SPACE**

CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Hugh L. Clark

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
PO1000 37713
118099

INTERACTIVE
RESOURCES GROUP, INC.

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 10, 2002

To Whom It May Concern:

The purpose of this letter is to notify the Division of Corporations/Department of State that Interactive Resources Group, Inc. is filing its UNIFORM BUSINESS REPORT (UBR) late. The reason for the late filing was due to a change in the mailing address. Therefore, Interactive Resources Group, Inc. is requesting that the Division of Corporations/Department of State please waive the late fee this one time in forgiveness of failure to notify the change of address. I do apologize for the delay in payment.

I would like to sincerely thank you for consideration in getting this matter resolved in a timely manner. Should you have any questions or concerns, please feel free to contact me at the below address and/or phone number.

Kind regards,



Hugh L. Clark, Jr.
President