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PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State
03-02-1999 90059 029 ***150.00

DOCUMENT # P40965

1. Corporation Name
INTERNATIONAL MONEY MANAGEMENT GROUP, INC.

Principal Place of Business	Mailing Address
133 DEFENSE HWY SUITE 104 ANNAPOLIS MD 21401 US	133 DEFENSE HWY SUITE 104 ANNAPOLIS MD 21401 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 10/15/1992

4. FEI Number: 52-1259351 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

9. Name and Address of Current Registered Agent

SHAFFER, DALE
9953 NE 4TH AVENUE ROAD
MIAMI SHORES FL 33138

10. Name and Address of New Registered Agent

81 Name: Dale Shaffer
82 Street Address (P.O. Box Number is Not Acceptable): 6825 NE 2nd Avenue
83:
84 City: Miami Shores FL 85 Zip Code: 33138

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BRITTINGHAM, ERNEST O.		1.2 NAME	
STREET ADDRESS	133 DEFENSE HWY, SUITE 104		1.3 STREET ADDRESS	
CITY-ST-ZIP	ANNAPOLIS MD		1.4 CITY-ST-ZIP	
TITLE	DVC	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HUMPHRIES, WAYNE T.		2.2 NAME	
STREET ADDRESS	133 DEFENSE HWY, SUITE 104		2.3 STREET ADDRESS	
CITY-ST-ZIP	ANNAPOLIS MD		2.4 CITY-ST-ZIP	
TITLE	VPS	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HUMPHRIES, WAYNE T.		3.2 NAME	
STREET ADDRESS	133 DEFENSE HWY, SUITE 104		3.3 STREET ADDRESS	
CITY-ST-ZIP	ANNAPOLIS MD		3.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BRITTINGHAM, ERNEST O.		4.2 NAME	
STREET ADDRESS	133 DEFENSE HWY, SUITE 104		4.3 STREET ADDRESS	
CITY-ST-ZIP	ANNAPOLIS MD		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (11/98)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 1/20/99 410-266-1100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Ernest O. Brittingham — Date — Daytime Phone #