2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Feb 20, 2001 8:00 am Secretary of State **DOCUMENT # P40965** 1. Entity Name INTERNATIONAL MONEY MANAGEMENT GROUP, INC. 02-20-2001 90043 031 ***150.00 Principal Place of Business Mailing Address 133 DEFENSE HWY 133 DEFENSE HWY SUITE 104 SUITE 104 ANNAPOLIS MD 21401 ANNAPOLIS MD 21401 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 52-1259351 Not Applicable Ζiρ Country \$8.75 Additional Zlp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHAFFER, DALE Street Address (P.O. Box Number is Not Acceptable) 8825 NE 2ND AVE MIAMI SHORES FL 33138 Zip Code City 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. DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE NAME BRITTINGHAM, ERNEST O. NAME STREET ADORESS STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY_ST. 7P CITY-ST-ZIP ANNAPOLIS MD ☐ Addition ☐ Change ☐ Delete TITLE TITLE DVC NAME NAME HUMPHRIES, WAYNE T. STREET ADDRESS STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD Channe _ noltibbA . Delete TITLE . TITLE NAME NAME HUMPHRIES, WAYNE T. STREET ADDRESS STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD ☐ Addition ☐ Change ☐ Dalete TITLE BRITTINGHAM, ERNEST O. NAME NAME STREET ADDRESS STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD Addition | ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 truster impowered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR