2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am DOCUMENT # P40965 **Secretary of State** 1. Entity Name 02-18-2002 90165 027 ***150.00 INTERNATIONAL MONEY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 133 DEFENSE HWY 133 DEFENSE HWY B0027624 SHITE 104 SUITE 104 ANNAPOLIS MD 21401 ANNAPOLIS MD 21401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 52-1259351 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAFFER, DALE Street Address (P.O. Box Number is Not Acceptable) 8825 NE 2ND AVE MIAMI SHORES FL 33138 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. DATE (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, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITI F ☐ Change Addition TITLE DCP Delete BRITTINGHAM, ERNEST O. NAME NAME STREET ADDRESS STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD ☐ Addition ☐ Delete ☐ Change TITLE TITLE DVC NAME NAME HUMPHRIES, WAYNE T. STREET ADDRESS STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY-ST-ZIP ANNAPOLIS MD CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HUMPHRIES, WAYNE T. NAME STREET ADDRESS STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME BRITTINGHAM, ERNEST O. STREET ADDRESS STREET ADDRESS 133 DEFENSE HWY, SUITE 104 CITY-ST-ZIP CITY-ST-ZIP ANNAPOLIS MD ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 addic-

SIGNATURE: