

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
 05-08-2002 90088 045 ***150.00

DOCUMENT # P93000078796
 1. Entity Name
INTERNATIONAL COOPERATIVE CONSULTANTS, INC.

Principal Place of Business
32700 US HIGHWAY 19 N
PALM HARBOR FL 34684

Mailing Address
32700 US HIGHWAY 19 N
PALM HARBOR FL 34684

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3210157**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

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) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PCED
PLANES, WILLIAM SR
854 CYPRESS LAKEVIEW CT
TARPON SPRINGS FL 34689 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
SVPD
PLANES, WILLIAM II
4775 COLLINS AVE #1505
MIAMI BEACH FL 33140 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Dir - VP
William Planes II
4775 Collins Ave. #1505
Miami Beach, FL 33140 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
PALLOS, STEVE E
10000 U.S. HWY 98 NO. #972
LAKELAND FL 33809 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VPD
PLANES, REGINA M
854 CYPRESS LAKE VIEW CT
TARPON SPRINGS FL 34689 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
KEEN, JAMES W
3530 NW 89TH WAY
HOLLYWOOD FL 33024 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
TC
NOLL, DEBORAH
4168 AMBER LANE
PALM HARBOR FL 34685 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Asst.Secy-Treas-Contr
Deborah Noll
4168 Amber Lane
Palm Harbor, FL 34685 ☒ Change ☐ Addition

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/2002 **727-781-9885**
 Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO 2002 UBR OF INTERNATIONAL COOPERATIVE
CONSULTANTS, INC. – DOCUMENT #P93000078796

1651405

BLOCK 11

Secretary/Sr. Vice President
Langfred W. White
2094 Ashbury Drive
Clearwater, FL 33764

Exec. Vice President
G. Earl Humphries, III
1030 Lake Drive
Woodworth, LA 71485

Vice President
David Mathes, III
154 Mathes Lane
Effie, LA 71331

BLOCK 12

Change