2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

Principal Place of Business

P93000078796

Mailing Address

1. Entity Name

INTERNATIONAL COOPERATIVE CONSULTANTS, INC.



FILED Apr 29, 2003 8:00 am Secretary of State

04-29-2003 90057 013 ***150.00

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32700 US HIGHWAY 19 N PALM HARBOR FL 34684		32700 US HIGHWAY 19 N PALM HARBOR FL 34684			11 - Prija - Para Jarin Iaria (1918 - 1919 - 1919)
2. Principal P	lace of Business	3. Mailing Address			i 60 111 1822 1814 1814 1810 1811 811 811
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		☐ CHECK HERE IF MA	AKING CHANGES
City & State	 9	City & State		4. FEI Number COACAST Applied For	
,				4. Fel Number 59-3210157	Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	6. Name and Address of Current F	Registered Agent		7. Name and Address of New Regist	ered Agent
Name					
	ATION SERVICE COMPANY 'ES STREET		Street Addre	ess (P.O. Box Number is Not Acceptable)	
	SSEE FL 32301				
1712200	OOLL 1 0200		City		FL Zip Code
8. The above	named entity submits this statement for	the purpose of changing its	registered office or reg	istered agent, or both, in the State of Florida.	
	ions of registered agent.				
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable (NIOT)	E: Registered Agent signature re	quired when reinstalling)	DATE
		(NOT	2. Abgratation Again argument	quind many of the control of the con	
After	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	State		9. Election Campaign Financir Trust Fund Contribution.	ng \$5.00 May Be
10.	OFFICERS AND (DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN 11
TITLE	PCED	☐ Delete	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS :	PLANES, WILLIAM SR 854 CYPRESS LAKEVIEW CT		NAME STREET ADDRESS		
CITY-ST-ZIP	TARPON SPRINGS FL 34689		CITY-ST-ZIP	·	
TITLE	DV	☐ Delete	TITLE		☐ Change ☐ Addition
NAME STREET ADDRESS	PLANES, WILLIAM II 4775 COLLINS AVE #1505		NAME STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL 33140		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PALLOS, STEVE E		NAME		
STREET ADDRESS CITY-ST-ZIP	10000 U.S. HWY 98 NO. #972 LAKELAND FL 33809	•	STREET ADDRESS CITY-ST-ZIP		·
TITLE	VPD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PLANES, REGINA M	□ Boloto	NAME		_ , _
STREET ADDRESS	854 CYPRESS LAKE VIEW CT		STREET ADDRESS		,
CITY-ST-ZIP	TARPON SPRINGS FL 34689	SZ I p	CITY-ST-ZIP	·	☐ Change ☐ Addition
TITLE NAME	d Keen, James W	X Delete	titlê Name		
STREET ADDRESS	3530 NW 89TH WAY		STREET ADDRESS		
CITY-ST-ZIP	HOLLYWOOD FL 33024		CITY-ST-ZIP		
TITLE	ASTC	☐ Delete	TITLE		☐ Change ☐ Addition
Name Street address	NOLL, DEBORAH 4168 AMBER LANE		NAME STREET ADDRESS		
CITY-ST-ZIP	PALM HARBOR FL 34685		CITY-ST-ZIP		·

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE:

ATTACHMENT TO 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) OF INTERNATIONAL COOPERATIVE CONSULTANTS, INC. – DOCUMENT #P93000078796

BLOCK 10

BLOCK 11

Director/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

Director

Robert A. Chambers 9875 Milton Court

Douglasville, GA 30135

Vice President – MIS

Sheawn K. Brown

4735 Mill Run Drive

New Port Richey, FL 34653-6332

Vice President

Leo Lemonis

896 Royal Birkdale Drive

Tarpon Springs, FL 34689

Same

Delete

Same

Addition

Addition

Addition