

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. McRham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000002758 (8)

1. Corporation Name

INTERNATIONAL MARKETING SERVICES, INC.

AMENDED

Principal Place of Business

2346 SUCCESS DRIVE
ODESSA FL 33556

Mailing Address

2346 SUCCESS DR
ODESSA FL 33556
US

FILED
Jun 04 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1994

4. FEI Number

59-3223089

Applied For

Not Applicable

5. Certificate 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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt #, etc

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt #, etc

27

City & State

28

Zip

Country

29

City & State

g. Name and Address of Current Registered Agent

DALE F. BELCHER
2346 SUCCESS DRIVE
ODESSA FL 33556

81. Name

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

83

84. City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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

Signature (Print or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DST
NAME BELCHER, DALE F.
STREET ADDRESS 2346 SUCCESS DR
CITY-ST-ZIP ODESSA FL

☐ DELETE

TITLE DP
NAME WINZKOWSKI, MICHAEL
STREET ADDRESS 2346 SUCCESS DR
CITY-ST-ZIP ODESSA FL 33556

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP
1.2 NAME BELCHER, DALE F.
1.3 STREET ADDRESS 2346 SUCCESS DRIVE
1.4 CITY-ST-ZIP ODESSA FL 33556

☒ Change ☐ Addition

2.1 TITLE D
2.2 NAME WINZKOWSKI, MICHAEL
2.3 STREET ADDRESS 2346 SUCCESS DRIVE
2.4 CITY-ST-ZIP ODESSA FL 33556

☒ Change ☐ Addition

3.1 TITLE DST
3.2 NAME MARVIN, JAMES C.
3.3 STREET ADDRESS 2346 SUCCESS DRIVE
3.4 CITY-ST-ZIP ODESSA FL 33556

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 registered agent authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in both 12 or 13 or both.

SIGNATURE:

Dale F. Belcher

4/23/98

813-372-1200

4/9/98

813-372-1200