

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000006685 (8)

1. Corporation Name

INTERACTIVE MINDSETS, INC.



Principal Place of Business

12150 28TH ST N
SUITE 201
ST PETERSBURG FL 33716

Mailing Address

12150 28TH ST N
SUITE 201
ST PETERSBURG FL 33716

3. Date Incorporated or Qualified
01/25/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

COHRS, DENIS A
800 SECOND AVE S
SUITE 380
ST PETERSBURG FL 33701

4. FEI Number

59-3290104

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81

Name

Kathleen C. Disch

82

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

12150 28th St. N.

83

Suite

Suite 201

84

City

St. Petersburg

FL

85

Zip Code

33716

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

Kathleen C. Disch

Kathleen C. Disch, President

4/29/96

Signature typed or printed name of registered agent and the corporation.

(NOTE: Registered Agent signature required when not stated)

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D/P
DISCH, KATHLEEN C
12150 28TH ST N SUITE 201
ST PETERSBURG FL 33716

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D/S
KENNEDY, TERESA M
1136 3RD AVE S
TIERRA VERDE FL 33715

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
COSGROVE, CHRISTINE S
23 PROSPECT ST
WATERTOWN MA 02172

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

D
KENNEDY, TERRENCE E
1136 3RD AVE S
TIERRA VERDE FL 33715

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

D/P

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

D/S

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kathleen C. Disch
Kathleen C. Disch, President

4/29/96

Date

(813) 571-1125

Daytime Phone #

CR2E034 (12/95)