

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

2. Principal Place of Business

21 3106 Waterside Lane

Suite, Apt. #, etc.

City & State

23 Alexandria, VA

Zip Country

24 22309

25

2a. Mailing Address

26 3106 Waterside Lane

Suite, Apt. #, etc.

City & State

28 Alexandria, VA

Zip Country

29 22309

30

9. Name and Address of Current Registered Agent

DISCH, KATHLEEN
12150 28TH ST N
SUITE 201
ST PETERSBURG FL 33716

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1995

3a. Date of Last Report

05/01/1996

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

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

Denis A. Cohrs

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

1505 N. Florida Ave.

83

84 City

Tampa

FL

85 Zip Code

33602

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

Denis A. Cohrs

9/3/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D/P ☐ DELETE

NAME DISCH, KATHLEEN C
STREET ADDRESS 12150 28TH ST N SUITE 201
CITY-ST-ZIP ST PETERSBURG FL 33716

TITLE D/S ☐ DELETE

NAME KENNEDY, TERESA M
STREET ADDRESS 1136 3RD AVE S
CITY-ST-ZIP TIERRA VERDE FL 33715

TITLE D ☒ DELETE

NAME COSGROVE, CHRISTINE S
STREET ADDRESS 23 PROSPECT ST
CITY-ST-ZIP WATERTOWN MA 02172

TITLE D ☐ DELETE

NAME KENNEDY, TERRENCE E
STREET ADDRESS 1136 3RD AVE S
CITY-ST-ZIP TIERRA VERDE FL 33715

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME D/P
DISCH, KATHLEEN C
1.3 STREET ADDRESS 3106 Waterside Lane
1.4 CITY-ST-ZIP Alexandria, VA 22309

2.1 TITLE D/S ☒ Change ☐ Addition

2.2 NAME KENNEDY, TERESA M
2.3 STREET ADDRESS 4505 East Enrose
2.4 CITY-ST-ZIP Mesa, AZ 85205

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE D ☒ Change ☐ Addition

4.2 NAME KENNEDY, TERRENCE E.
4.3 STREET ADDRESS 4505 East Enrose
4.4 CITY-ST-ZIP Mesa, AZ 85205

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

9-3-97

833975060

CR2E034 (4/97)