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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 01 1997 8:00am

Secretary of State

Change

(305) 620-6133

Davime Phone #

Addition

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000012846 (8)

INDUSTRIAL RESEARCH AND MANAGEMENT INC.

Principal Place of Business Mailing Address 3371 NW 168TH STREET 3371 NW 168TH STREET MIAMI FL 33058-4229 MIAMI FL 33056 3. Date Incorporated or Qualified 3a. Date of Last Report 02/14/1995 06/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0562230 Not Applicable 21 26 Suite Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Žip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOURDERON, CHRISTIAN 3371 NW 168TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33058 В3 RΔ City Zip Code 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 Stg: alun-lyped or protect han e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PD Change Addition DELETE 1.1 TITLE THEF BOURDERON, CHRISTIAN NAME 12 NAME 3371 NW 168TH STREET 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33058 CITY-SI-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THEF 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS CHY-ST ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP City-St-ZiP DELETE ☐ Change - Addition 4.1 TITLE THUE 4. 2 NAME NAME: STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP COTY-SI-2IP DELETE Addition 5.1 TiTLE ☐ Change TIME 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHY-ST-ZIF

SIGNATURE: 4 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THUE

NAME

STREET ADDRESS

CRY-ST-7+

DELETE

6.1 TITLE

62 NAME

Christian Bourderon

63 STREET ADDRESS

64 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 of 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 Charged, or on an attachment with an address.