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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P95000012846 (8)

INDUSTRIAL RESEARCH AND MANAGEMENT INC.

Principal Place of Business

Mailing Address

FILED Mar 05 1998 8:00am Secretary of State



| 3371 NW 168TH STREET MIAMI FL 33056 | | | 3371 NW 168TH STREET MIAM! FL 33056 | | | | DO NOT WRITE IN THIS SPACE |
|---|---|----------------|--|--------------------|--------------------|--|---|
| | | | | | | | 3. Date Incorporated or Qualified 02/14/1995 |
| 2. Principal Place of Business 2 | | | a, Mailing Address | | | | 4. FEI Number Applied For |
| | | | 26 | | | | 65-0562230 Not Applicable |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired See Required \$8.75 Additional Fee Required |
| City & State | | | City & State | | | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | ip Country | | | | This corporation owes or has paid the current year Intangible |
| 24 | 25 | 29 | 30 | | | | Personal Property Tax due June 30. Yes No |
| g, Name and Address of Current Registered Agent | | | | | | 10. Name and Address of New Registered Agent | |
| BOURDERON, CHRISTIAN 81 Name | | | | | | | |
| 3371 NW 168TH STREET | | | 82 Street Add | | | Street A | Address (P.O. Box Number is Not Acceptable) |
| MIAMI FL 33056 | | | 63 | | | | |
| • | | | | | 63 | | |
| • | | | | | 64 | City | FL 85 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 Signature, typed or printed name of registered agent and title if appticable (NOTE: Registered Agent signature required when reinstating) OATE | | | | | | | |
| 12. | OFFICERS AND DIRECTORS | | | 13. | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PD PD | | DELETE | 1.1 TIT | LE | | ☐ Change ☐ Addilion |
| NAME | BOURDERON, CHRISTIAN | | | 1.2 NA | 1.2 NAME | | |
| STREET ADDRESS 3371 NW 168TH STREET | | | 1.3 STREET ADDRESS | | ADDRESS | • | |
| CITY-ST-ZIP | MIAMI FL 33056 | | 1.4 CITY-ST-ZIP | | T-ZIP | | |
| TITLE | ☐ DELETÉ | | 2.1 TIT | 2.1 TITLE | | ☐ Change ☐ Addition | |
| NAME | | | | 2.2 NAME | | | |
| STREET ADDRESS | ·s | | 2.3 | | REET | ADDRESS | |
| CITY-ST-ZIP | | | | 2.401 | | IT-ZIP | |
| TITLE | | | DELETE 3.1 TO | | LE | | Change Addition |
| NAME | | | 3.2 NAME | | | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | | | Drugge | 3.4. CI | | T-ZIP | [O |
| TITLE | | | ∐ DELET é | 4.1 TiTi | | 1 | Change Addition |
| NAME CONCET ADDRESS | | | | 4. 2 NA | | ADDRESS | |
| STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP TITLE | | | ☐ DELETE | 4.4 CIT 5.1 TIT | | 1 - ZIP | ☐ Change ☐ Addition |
| NAME . | | | | | 5.2 NAME | | |
| STREET ADDRESS | ues l | | | | 5.3 STREET ADDRESS | | 8-16 |
| CITY-ST-ZIP | | | | 5.4 CIT | | - 1 | - * 3\- |
| TITLE | • | | DELETE | 6.1 TITI | | LH | Change Addition |
| NAME | | | _ | 6.2 NAME | | | 100002446321 |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | | -03/05/9801009018 | |
| CITY-ST-ZIP | | | | 6.4 CITY-SI-2 | | 1 | ***150.00 |
| 14. Thereby | certify that the information supplied w | th this filing | does not qualify for | or the exer | mpt | ion stated | d 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. | | | | | | | |