

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000028128

1. Entity Name

INTERNATIONAL MEDIA HOLDINGS, INC.

Principal Place of Business

Mailing Address

9799 St. Augustine Rd
Jacksonville, FL 32257

2. Principal Place of Business

9799 Old St. Augustine Rd

Suite, Apt. #, etc.
Jacksonville, FL

City & State
Jacksonville, FL

Zip
32257

Country

US

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-3307487

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MOTOLAW, INC.
50 North Laura Street
Suite 2750
Jacksonville, FL 32202

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME Casey, Shawn M.
STREET ADDRESS 9799 St. Augustine Road
CITY-ST-ZIP Jacksonville, FL 32257

TITLE DP ☐ Delete
NAME Reechee, David
STREET ADDRESS 9799 Old St. Augustine Road
CITY-ST-ZIP Jacksonville, FL 32257

TITLE DC ☒ Delete
NAME Pena, Daniel S. Sr.
STREET ADDRESS 9799 St. Augustine Road
CITY-ST-ZIP Jacksonville, FL 32257

TITLE DV ☐ Delete
NAME Alvarez, Jose A.
STREET ADDRESS 9799 St. Augustine Road
CITY-ST-ZIP Jacksonville, FL 32257

TITLE D ☒ Delete
NAME Nicholas, Ted
STREET ADDRESS 9799 St. Augustine Road
CITY-ST-ZIP Jacksonville, FL 32257

TITLE D ☒ Delete
NAME Hugh, Carey L.
STREET ADDRESS 9799 Old St. Augustine Road
CITY-ST-ZIP Jacksonville, FL 32257

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME LeGrand, Ron
STREET ADDRESS 9799 Old St. Augustine Road
CITY-ST-ZIP Jacksonville, FL 32257

TITLE ☒ Change ☐ Addition
NAME Reecher, David A.

TITLE DV ☐ Change ☒ Addition
NAME Rach, Raymond
STREET ADDRESS 9799 Old St. Augustine Road
CITY-ST-ZIP Jacksonville, FL 32257

TITLE DVTS ☒ Change ☐ Addition
NAME Alvarez, Jose A.
STREET ADDRESS 9799 Old St. Augustine Road
CITY-ST-ZIP Jacksonville, FL 32257

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose A. Alvarez,
Vice President 4-5-00

Date

Daytime Phone #

(904) 886-2985

CR2E034 (9/99)