

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

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AND
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pg. 1 of 2

97 JUL 17 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



105-0762646

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000053630 (6)

1. Corporation Name

INNOVATIVE MARKETING CONCEPTS, INC.

Principal Place of Business

17714 WOODVIEW TERRACE
BOCA RATON FL 33487

Mailing Address

17714 WOODVIEW TERRACE
BOCA RATON FL 33487-2242

3. Date Incorporated or Qualified

07/07/1995

3a. Date of Last Report

08/28/1996

4. FEI Number

APPLIED FOR 65-0762646

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Same

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

23 Same

27 City & State

26 City & State

24 Zip

24 Same

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

MCCANN, ROBERT K
17714 WOODVIEW TERRACE
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

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

83

84 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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MCCANN, ROBERT K
STREET ADDRESS 17714 WOODVIEW TERRACE
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

100002245261--8

-07/23/97--01089--014

***165.00 ***165.00

A. Alan

7/17/97

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 [Signature] DATE 7/17/97

CR2E034 (9/96)



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Florida Department of State
Sandra B. Mortham
Secretary of State

July 14, 1997

Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

I am enclosing a copy of the FEI number which I received on 7/12/97 from IRS. Upon receiving your letter requiring this number, I immediately applied for the number from the IRS.

Your letter indicated I will be responsible for a \$385.00 late fee if not returned within 30 days from the date of your letter.

I tried to expedite the IRS response through overnite mail, however to no avail. Please take this into consideration when processing my application, as a new business I would appreciate paying the original cost of \$165.00.

Thank you in advance for any consideration, if this is not satisfactory, please let me know at 561-214-1868.

Sincerely

Robert K. McCann
President
Innovative Marketing Concepts, Inc.