

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000056270 (8)

1. Corporation Name

THE INTERNET MARKETING SYNDICATE, INC.



Principal Place of Business

Mailing Address

4781 N. CONGRESS AVENUE #165
LANTANA FL 33462

4781 N. CONGRESS AVENUE #165
LANTANA FL 33462

2. Principal Place of Business

Beh.

2a. Mailing Address

21 6617 W. Boynton Blvd. 26 6617 N. Boynton Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste. 119

27 Ste. 119.

City & State

City & State

23 Boynton Beach

28 Boynton Beach

Zip

Zip

24 33437

25 USA

29 33437

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/19/1995

3a. Date of Last Report

4. FEI Number

65-0596012

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

LEONE, THOMAS J
4781 N. CONGRESS AVENUE #165
LANTANA FL 33462

81 Name

Thomas J. Leone

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

1847 SE 4th St.

83

84 City

Pompano Beach

FL

85 Zip Code

33060

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Thomas J. Leone, Vice President

Signature of individual or person authorized to act as registered agent

Signature of registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ~~James A. McCarthy, Sr.~~

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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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. TITLE ☐ Change ☒ Addition

12 NAME President/Dir. of Bus. Mngt.

13 STREET ADDRESS James A. McCarthy Sr.

14 CITY-ST-ZIP 6909 Barnwell Dr.

2. TITLE ☒ Change ☐ Addition

22 NAME Vice President/Dir. of R&D.

23 STREET ADDRESS Thomas J. Leone

24 CITY-ST-ZIP 1847 SE 4th St.

3. TITLE ☐ Change ☒ Addition

32 NAME Secretary/Dir. of Bus. Oper.

33 STREET ADDRESS Pamela S. McCarthy

34 CITY-ST-ZIP 6909 Barnwell Dr.

4. TITLE ☐ Change ☒ Addition

42 NAME Treasurer/CFO

43 STREET ADDRESS Wendy R. Metcalf

44 CITY-ST-ZIP 1847 SE 4th St.

5. TITLE ☐ Change ☒ Addition

52 NAME Director of Web Authoring

53 STREET ADDRESS Richard E. Hersch

54 CITY-ST-ZIP 3201 San Bernadino St.

6. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Wendy R. Metcalf

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

205
921/33 644-5256

CR2E034 (12/95)