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Jun 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 032022 (7)

1. Corporation Name

INTERNATIONAL MARKETING LIMITED, INC.

BTR Holding Inc

P95000066510

Principal Place of Business

3745-A NOVA ROAD
PORT ORANGE FL 32119

Mailing Address

3745-A NOVA ROAD
PORT ORANGE FL 32119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/04/1991 8/25/95

4. FEI Number

59-0000236 3333199

Applic

Not Ap

5. Certificate of Status Desired

\$8.75 Addi

Fee Requir

6. Election Campaign Financing

\$5.00 Ma

Trust Fund Contribution

Added to Fi

8. This corporation owes or has paid the current year Intang
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 7350 TALONA Dr

Suite, Apt. #, etc.

22 Suite B

City & State

23 Melbourne FL

Zip

24 32904

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

ANGELO BUQUICCHIO
3745 NOVA RD
PORT ORANGE FL 32119

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 Co

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
office or registered agent for both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as re-
agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Signature of officer or director of corporation and time if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BUQUICCHIO, ANGELO
STREET ADDRESS 3745-A NOVA ROAD
CITY-ST-ZIP PORT ORANGE FL

TITLE ☒ DELETE

NAME President
STREET ADDRESS Goldstein, Brett
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

1.1 TITLE VP ☒ Change X

1.2 NAME O'Connor, BRIAN
1.3 STREET ADDRESS 7350 TALONA Dr
1.4 CITY-ST-ZIP Melbourne FL 32904

2.1 TITLE Treasurer ☒ Change X

2.2 NAME Buquicchio, Frank
2.3 STREET ADDRESS 3745 NOVA RD
2.4 CITY-ST-ZIP Port Orange FL 32119

3.1 TITLE President/Director ☒ Change X

3.2 NAME Buquicchio, Angelo
3.3 STREET ADDRESS 3745 NOVA RD
3.4 CITY-ST-ZIP Port Orange FL 32119

4.1 TITLE ☐ Change

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change

6.2 NAME 06/05/98-01092-012
6.3 STREET ADDRESS ***150.00
6.4 CITY-ST-ZIP

14. 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 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. If
officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name is
Block 12 or Block 13 of the

SIGNATURE:

[Signature] (Pres)

4-28 -98 904-788