2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P95000075352** 1. Entity Name INTERCONTINENTAL MARKETING SYSTEMS, INC. 4-26-2001 90138 009 ***150.00 Mailing Address Principal Place of Business 905 E. MARTIN LUTHER KING., SUITE 620 905 E. MARTIN LUTHER KING., SUITE 620 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0633171 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALEM, ALBERT M JR. Street Address (P.O. Box Number is Not Acceptable) 4600 W. KENNEDY BLVD. TAMPA FL 33609 Z:p Code City 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 whon reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00 TITLE ☐ Delete TITLE Change Addition SCHUSTER, THERESE NAME NAME 1221 KINGWAY LANE STREET ADDRESS STREET ADDRESS. CiTY-ST-ZiP TARPON SPRINGS FL 34689 CITY-ST-ZIP 7171.5 ☐ Delete TITLE ☐ Change ____ Addition GRUBB, WILLIAM T NAME NAME 807 ESSEX RD. STREET ADDRESS STREET ADORESS CITY - ST - 7:P CITY-ST-7IP WILMINGTON DE 19807 ☐ Change TITLE ☐ Delete THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 718 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 emoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: July Velicuster

SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/2001 727 937 426

Change

☐ Addition