

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000094575 (4)**

1. Corporation Name

BAILEY INNOVATIVE MARKETING, INC.



Principal Place of Business

**2601 SE 7TH DR
POMPANO BEACH FL 33062**

Mailing Address

**2601 SE 7TH DR
POMPANO BEACH FL 33062**

2. Principal Place of Business

2a. Mailing Address

21 **2335 E. Atlantic Blvd.**

26 **2335 E. Atlantic Blvd.**

State, Apt. #, etc.

State, Apt. #, etc.

22 **Suite 300**

27 **Suite 300**

City & State

City & State

23 **Pompano Beach, FL**

28 **Pompano Beach, FL**

Zip

Zip

Country

Country

24 **33062**

25 **USA**

29 **33062**

30 **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/11/1995

3a. Date of Last Report

4. FEI Number

Applied For

65-0626776

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

10. Name and Address of New Registered Agent

**BAILEY, MARIA A
2601 SE 7TH DR
POMPANO BEACH FL 33062**

81 Name
BAILEY, MARIA A.

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

2335 E. Atlantic Blvd.

83 **Suite 300**

84 City **Pompano Beach**

FL

85 Zip Code
33062

11. Pursuant to the provisions of Sections 607.0502 and 607.1104, 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, familiar with, and accept the obligations of Sections 607.0502, Florida Statutes.

SIGNATURE

Maria A. Bailey
Maria A. Bailey

DATE

2/21/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BAILEY, MARIA A	
STREET ADDRESS	2601 SE 7TH DR	
CITY, ST, ZIP	POMPANO BEACH FL 33062	
TITLE	D	☐ DELETE
NAME	BAILEY, TIMOTHY L	
STREET ADDRESS	2601 SE 7TH DR	
CITY, ST, ZIP	POMPANO BEACH FL 33062	
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. TITLE	Pres/Treas.	☒ Change ☐ Addition
2. NAME	BAILEY, MARIA A.	
3. STREET ADDRESS	2335 E. Atlantic Blvd., #300	
4. CITY, ST, ZIP	Pompano Beach, FL 33062	
5. TITLE	V-P. / Sec	☒ Change ☐ Addition
6. NAME	TIMOTHY L. BAILEY	
7. STREET ADDRESS	2335 E. Atlantic Blvd., #300	
8. CITY, ST, ZIP	Pompano Beach, FL 33062	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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:

Maria A. Bailey
Maria A. Bailey, President

2-20-96

(954) 783-5299

CR2E034 (12/95)