2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000018509 Jul 31, 2000 8:00 am 1. Entity Name **Secrétary of State** INNOVATIVE MEETING & INCENTIVE SERVICES, INC. 07-31-2000 90013 005 ***550.00 Principal Place of Business Mailing Address 5725 IMPERIAL LAKES BLVD. 5725 IMPERIAL LAKES BLVD. MULBERRY FL 33860 MULBERRY FL 33860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3348543 Not Applicable 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 Robert S. Bolt RIDGWAY, JAMES E Street Address (P.O. Box Number is Not Acceptable) 5725 IMPERIAL LAKES BLVD. Bayshore Blvd., Suite 700 MULBERRY FL 33860 Zip Code 33606 Tampa 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DVT Change TITLE ☐ Delete RIDGWAY, JAMES E JR. NAME NAME James E. Ridgway, Jr. 4745 TIERRA ALTA COURT STREET ADDRESS 4745 Tierra Alta Court STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-7IP Lakeland, FL 33813 Change Addition TITLE ☐ Delete TITLE NAME NAME William C. Sellmer STREET ADDRESS STREET ADDRESS 2412 Berkshire Court CITY-ST-ZIP CITY-ST-ZIP Kissimmee, FL 34746 . Change Addition تب __TITLE_ NAME Timothy F. Brown STREET ADDRESS STREET ADDRESS 845 Pinecrest Drive CITY-ST-ZIP CITY-ST-ZIP Bartow, FL 33830 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: June 1 17-00 863-644-2456
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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