

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000018509**

1. Entity Name

INNOVATIVE MEETING & INCENTIVE SERVICES, INC.**FILED**
Mar 30, 2001 8:00 am
Secretary of State

03-30-2001 90320 004 ***150.00

0631726

Principal Place of Business
**5725 IMPERIAL LAKES BLVD.
MULBERRY FL 33860**Mailing Address
**5725 IMPERIAL LAKES BLVD.
MULBERRY FL 33860**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3348543**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOLT, ROBERT S
601 BAYSHORE BLVD., STE 700
TAMPA FL 33606**

Name

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

City

FL

Zip Code

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 when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVT
RIDGWAY, JAMES E JR.
4745 TIERRA ALTA COURT
LAKELAND FL 33813** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**5725 Imperial Lakes Blvd.
Mulberry, FL 33860** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SELLMER, WILLIAM C
2412 BERKSHIRE COURT
KISSIMMEE FL 34746** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**5725 Imperial Lakes Blvd.
Mulberry, FL 33860** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BROWN, TIMOTHY F
845 PINECREST DRIVE
BARTOW FL 33830** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**5725 Imperial Lakes Blvd.
Mulberry, FL 33860** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

Timothy F. Brown **Timothy F. Brown**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-01

Date

800-929-4387

Daytime Phone #

CR2E034 (10/00)