

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97, \$500 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000062238 (6)  
1. Corporation Name  
INNIS INTERNATIONAL MARKETING CONSULTANTS, INC.

Principal Place of Business  
1405 GARWOOD DR  
MELBOURNE FL 32904

Mailing Address  
P O BOX 1777  
MELBOURNE FL 32902-1777

97 JUL 25 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/23/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3392644		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
INNIS, DONALD A 1405 GARWOOD DR MELBOURNE FL 32904				81 Name 82 Street Address (P.O. Box or Mailing Address) 83 City 84 Zip Code			

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 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P	1.1 TITLE	
NAME	Innis, Donald A.	1.2 NAME	
STREET ADDRESS	1405 Garwood Drive	1.3 STREET ADDRESS	
CITY-ST-ZIP	Melbourne, FL 32904	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	Innis, Miyoko	2.2 NAME	
STREET ADDRESS	1405 Garwood Drive	2.3 STREET ADDRESS	
CITY-ST-ZIP	Melbourne, FL 32904	2.4 CITY-ST-ZIP	
TITLE	T/S	3.1 TITLE	
NAME	Wozniak, Victoria I.	3.2 NAME	
STREET ADDRESS	9745 Cypress Shadow Ave	3.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33647	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	Winterich, Lisa I.	4.2 NAME	
STREET ADDRESS	1999 Lansing St.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Melbourne, FL 32935	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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.

407-724-1100

CR2E034 (4/97)



IIMC  
PO Box 1777  
Melbourne, Florida 32902-1777

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July 22, 1997

Dear Sir,

This letter is provided in response to Mr. Ed Murrays' telephone conversation with you regarding the receipt of the "Second Notice" and the fact that I never received the first notice from your office.

When I first started in business in August 1996, I contracted with Pro-Acct Services, Inc. to handle all financial reports required to be submitted to the IRS or State of Florida. This has always, without failure, been accomplished in a timely manner as I am sure my records will substantiate.

In August 1996, I rented a post office box for the specific purpose of receiving company mail. However, since that time I have encountered numerous problems. I continually receive mail addressed to Atlantic Research Corporation, the former holder of P.O.Box 1777 and as expected Atlantic Research Corporation receives my mail. Both Atlantic Research and I have returned mail to the post office personnel to have it forwarded to the correct company. As I am sure you surmised, this problem has been reported to the post office officials on numerous occasions. However, the problem continues to exist on occasion.

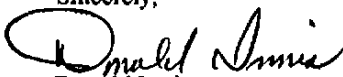
Since I did not receive your first notice requesting submittal of information on my company, I must assume that it was delivered to Atlantic Research Corporation in error and not forwarded back to my post office box.

I have again brought this to the attention of the appropriate post office personnel in hope that this problem will be resolved.

I apologize for any inconvenience this may have caused you and appreciate the cooperation you have provided in this case. Now that I am aware of the requirement to submit this report annually, I will anticipate the receipt of this document and ensure that it is submitted on time in the future.

Thank you again for your assistance and cooperation in this matter.

Sincerely,

  
Donald Innis  
President  
IIMC

cc: Mr. Ed Murray