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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000071872 (1)

1. Corporation Name
INTERACTIVE RETAIL MANAGEMENT, INC.



Principal Place of Business

103 FIRST STREET EAST
UNIT 201
TIERRA VERDE FL 33715

Mailing Address

103 FIRST STREET EAST
UNIT 201
TIERRA VERDE FL 33715-1775

3. Date Incorporated or Qualified
08/27/1996

3a. Date of Last Report

2. Principal Place of Business

21 21 9th Street South

2a. Mailing Address

26 21 9th Street South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 201

27 201

City & State

City & State

23 St. Petersburg FL

28 St. Petersburg FL

Zip

Zip

Country

Country

24 32305

29 32305

25 Pinellas

30 Pinellas

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRANGER, RICHARD S
103 FIRST STREET EAST
UNIT 201
TIERRA VERDE FL 33715

81 Name

Granger, Richard S

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

21 9th Street South

83

201

84 City

St. Petersburg

FL

85 Zip Code

33705

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 Richard S. Granger President

Signature of Registered Agent (required when reinstating)

DATE 4/13/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

President

1.2 NAME

Richard S. Granger

1.3 STREET ADDRESS

21 9th Street South #201

1.4 CITY - ST - ZIP

St. Petersburg, FL 33705

2.1 TITLE

Vice President

2.2 NAME

Sherril A. Granger

2.3 STREET ADDRESS

21 9th Street South #201

2.4 CITY - ST - ZIP

St. Petersburg, FL 33705

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE: Richard S. Granger

DATE 4/13/97

DAYTIME PHONE (813) 823-7714

CR2E034 (9/96)