

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000072744**

1. Entity Name

Innovative Modular Structures, Inc.

FILED

01 DEC 21 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**REINSTATEMENT 2001**

Principal Place of Business Mailing Address
2500 22nd Avenue North 2500 22nd Avenue North
St. Petersburg FL 33713 St. Petersburg FL 33713

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FBI Number

59-3401170

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Giunta, Patrick B
2189 S.E. 9TH Street
Pompano, FL 33062

Name

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

300004744729

-12/31/01--01050--004

City

****79FL75 Zip ****758.75

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12-20-01

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐10. 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 PSD
NAME Dalia, Richard ☒ Delete
STREET ADDRESS 2500 22ND AVENUE NORTH
CITY-ST-ZIP ST. PETERSBURG, FL 33713

TITLE C/D
NAME Evan M. Gruber ☐ Change ☒ Addition
STREET ADDRESS 2830 Barrett Avenue
CITY-ST-ZIP Perris, CA 92571

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE P/D
NAME Michael G. Rhodes ☐ Change ☒ Addition
STREET ADDRESS 2830 Barrett Avenue
CITY-ST-ZIP Perris, CA 92571

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE T/S/D
NAME Shari Walgren Smith ☐ Change ☒ Addition
STREET ADDRESS 2830 Barrett Avenue
CITY-ST-ZIP Perris, CA 92571

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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)(f), 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: Shari Walgren Smith, CEO 12/18/01 (909)943-4014

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR

CR2003 (11/00)