

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10/2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 12 PM 3: 23

DOCUMENT # P96000077624 (0)

1. Corporation Name

INTEGRATED MANAGEMENT RESOURCES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

~~3333 BRADLEY PLACE~~
PALM BEACH FL 33480

Mailing Address

~~789 BRADLEY PLACE~~
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/17/1996

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 2875 S. Ocean Blvd

2a. Mailing Address

26 2875 S. Ocean Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 200

27 Suite 200

23 City & State
Palm Beach, FL 33480

28 City & State
Palm Beach, FL 33480

Zip

24 33480

Country

25 USA

Zip

29 33480

Country

30 USA

9. Name and Address of Current Registered Agent

BOSWELL, DON R
189 BRADLEY PLACE
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2875 S. Ocean Blvd. Suite 200

83

84 City Palm Beach

FL

85

Zip 33480

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

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

July 24, 1997

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1. PD
BERGER, BRUCE D
1025 GW MARTIN DOWNS BLVD #201
PALM CITY FL 34990

2. VD
JOHNSTON, ROBERT W
382 N.E. GREENBRIER AVE.
PORT ST. LUCIE FL 34983

3. SD
ARLINE, SHIRLEY
19135 SE CORAL REEF LANE
JUPITER FL 33458

4. TD
BOSWELL, DON R
189 BRADLEY PLACE P.O. BOX 741
PALM BEACH FL 33480

5. ☐ DELETE

6. ☐ DELETE

7. ☐ DELETE

8. ☐ DELETE

9. ☐ DELETE

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11. ☐ DELETE

12. ☐ DELETE

13. ☐ DELETE

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15. ☐ DELETE

16. ☐ DELETE

17. ☐ DELETE

18. ☐ DELETE

19. ☐ DELETE

20. ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

CEO/Director

2875 S. Ocean Blvd. Suite 200
Palm Beach, FL 33480

600002271056--4

-08/19/97--01036--012

***165.00 ***165.00

President/Director

2875 S. Ocean Blvd Suite 200
Palm Beach, FL 33480

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.

CR2E034 (4/97)

INTEGRATED MANAGEMENT RESOURCES, INC. 2062



Leaders In Human Resource
& Organizational Development

July 24, 1997

Division of Corporations
Attn: Annual Reports
P. O. Box 6327
Tallahassee, FL 32314

Re: Integrated Management Resources Inc
Doc #P9600077624(0)

Please find enclosed check #16 in the amount of \$165.00 for payment of the annual filing fee of the above referenced corporation. Also enclosed is the revised annual report for 1997.

The report packet received was marked Second Notice. Unfortunately, I had not received the first report packet from which to pay the regular filing fee. I was advised by your office to submit a filing fee check in the amount of \$165.00 and request that the late fee be waived since the original packet was not received. Your consideration of this request would be greatly appreciated.

If you have any questions, or need additional information, please let me know.

Sincerely,


Don Boswell, President