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FILED
Aug 31, 1998 8:00 am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #

1. Corporation Name

Innovative Marker Resource Center Inc

Principal Place of Business

1050 NE 33 ST.
OAKLAND PARK FL 33334

Mailing Address

1050 NE 33 ST.
OAKLAND PARK FL 33334

972 W. Prospect Road
Ft. Lauderdale, FL
33309

972 W. Prospect Road
Ft. Lauderdale, FL
33309

2. Principal Place of Business 972 W Prospect

21 1050 NE 33 ST Road

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale, FL

24 Zip 33309

25 Country

26 Mailing Address 972 W. Prospect Rd

26 1050 NE 33 ST.

Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale, FL

29 Zip 33309

30 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/14/97

4. FEI Number

65-0752144

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

FURIOSI, WILLIAM J

1050 NE 33 ST.

OAKLAND PARK FL 33334

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Lawrence STRACUZZA

STREET ADDRESS 7955 NW 89 Ave

CITY-ST-ZIP Tamarac, FL 33321

TITLE ☐ DELETE

NAME Board Member

STREET ADDRESS Sandra Mears

STREET ADDRESS 7955 NW 89 Ave

CITY-ST-ZIP Tamarac, FL 33321

TITLE ☐ DELETE

NAME Vice President

STREET ADDRESS Ah Trebbien

STREET ADDRESS 614 Camelia Ct.

CITY-ST-ZIP Deerfield Beach FL 33442

TITLE ☐ DELETE

NAME Illyse De Schryver

STREET ADDRESS 3115 Karen Drive

STREET ADDRESS Delray Beach, FL 33483

CITY-ST-ZIP

TITLE ☐ DELETE

NAME Steve Yeltri

STREET ADDRESS 1050 NE 33 ST

STREET ADDRESS Oakland Park, FL 33334

CITY-ST-ZIP

TITLE ☐ DELETE

NAME Rick Mc Culley

STREET ADDRESS 1559 OLDF V. Hgpc Run

STREET ADDRESS Dunwoody, GA 30338

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Chairman of the Board

1.3 STREET ADDRESS William Furiosi

1.4 CITY-ST-ZIP 1050 NE 33 ST

1.5 CITY-ST-ZIP Oakland Park, FL 33334

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Board member (D)

2.3 STREET ADDRESS DAVID ERICKS

2.4 CITY-ST-ZIP 205 S. Adams St

2.5 CITY-ST-ZIP Tallahassee, FL 32301

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Board member (D)

3.3 STREET ADDRESS DAVID HUSH

3.4 CITY-ST-ZIP 4577 NW 88 Terrace

3.5 CITY-ST-ZIP Coral Springs, FL 33065

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500002630025

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***150.00

14. 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 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:

[Signature] SIGNATURE REQUIRED

4-25-98