2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000105171 May 09, 2000 8:00 am Secretary of State 1. Entity Name INNOVATIVE MORTGAGE SOLUTIONS, INC. 05-09-2000 90127 028 ***158.75 Mailing Address Principal Place of Business 1325 S. CONGRESS AVE. 1325 S. CONGRESS AVE. SUITE 230-A SHITE 230-A BOYNTON BEACH FL 33426-5876 **BOYNTON BEACH FL 33426** 3. Mailing Address 2. Principal Place of Business 1325 S. Congress Ave. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. <u>Suite 230-A</u> Applied For City & State 4. FEI Number City & State 65-0799190 Not Applicable <u>Boynton Beach FI</u> Country 5. Certificate of Status Desired Translated Fee Required 33426-5876 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Sturgeon, Janice A</u> STURGEON, JANICE A Street Address (P.O. Box Number is Not Acceptable) 5 SEAFORD PLACE 5 Seaford Place BOYNTON BEACH FL 33462-7132 City 7632 Boynton Beach 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition **X** Delete TITLE TITLE P STURGEON, JANICE A NAME NAME Sturgeon, Janice A STREET ADDRESS **5 SEA FORD PLACE** STREET ADDRESS 5 Seaford Place CITY-ST-ZIP C!TY-ST-ZIP BOYNTON BEACH FL 33462-7132 33426-7632 Boynton Beach FL ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i). 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:

| SIGNATURE | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #