

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90011 012 ***150.00

DOCUMENT # **P98000045217**

Corporation Name

INTERNATIONAL MARKETING AND INVESTMENTS, INC.



Principal Place of Business
**4120 111TH TERRACE NORTH
LARGO FL 34644**

Mailing Address
**14120 111TH TERRACE NORTH
LARGO FL 34644**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1998

Principal Place of Business

7887 BRYAN DAWY RD.

2a. Mailing Address

P.O. Box 7516

4. FEI Number

59-3518095

Applied For

Not Applicable

Suite, Apt. #, etc.

SUITE 150

Suite, Apt. #, etc.

SEMIWOLE, FL.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

LARGO, FL

City & State

SEMIWOLE, FL.

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

33777

Country

USA

Zip

33775

Country

USA

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**ALBANESE, NICK
14120 111TH TERRACE NORTH
LARGO FL 34644**

10. Name and Address of New Registered Agent

81 Name

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

12800 VENN RD # 5154

83

84 City

LARGO

FL

85

Zip Code

33774

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

E	D	<input type="checkbox"/> DELETE
AE	ALBANESE, NICK	
EET ADDRESS	14120 111TH TERRACE NORTH	
ST-ZIP	LARGO FL 34644	
E		<input type="checkbox"/> DELETE
AE		
EET ADDRESS		
ST-ZIP		
E		<input type="checkbox"/> DELETE
AE		
EET ADDRESS		
ST-ZIP		
E		<input type="checkbox"/> DELETE
AE		
EET ADDRESS		
ST-ZIP		
E		<input type="checkbox"/> DELETE
AE		
EET ADDRESS		
ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	12800 VENN RD # 5154	
1.4 CITY-ST-ZIP	LARGO, FL. 33774	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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:

Nick Albanese **REQUIRE NICK ALBANESE** **7/6/99** **727-545-8023**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

P98000045217
587234-90011-12



International Marketing & Investments, Inc.

July 6, 1999

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

I received the 2nd Notice for the 1999 Profit Corporation Annual Report, but I never received the first notice. When I called your office and explained the matter, it was suggested that I write this note and send a check for \$150 to the above address. If I had known of this requirement, I would have taken care of it in a timely manner. Thank you for your understanding of this matter.

Sincerely,

Nick Albanese
President