## FILED Mar 05, 2003 8:00 am Secretary of State

03-05-2003 90088 047 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT #

P98000047756

1. Entity Name

INTERTAPE POLYMER MANAGEMENT CORP.



Principal Place of Business Mailing Address 3647 CORTEZ ROAD WEST., SUITE 102 300 SOUTH ORANGE AVENUE **BRADENTON FL 34210** SUITE 1000. ATTN: GREG HUMPHRIES ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address 3647 Cortez Road West Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3514328 Bradenton, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34210 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete **PCEO** TITLE ☐ Addition Change YULL, MELBOURNE F NAME Yull. Melbourne F. NAME 3647 CORTEZ RD W STE 102 STREET ADDRESS STREET ADDRESS 3647 Cortez Road West CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP Bradenton FL 34210 DSV TITLE Delete TITLE DSV Change ☐ Addition BURGESS, H. HILDRETH NAME NAME Hildreth, Burgess H. 3647 CORTEZ RD W STE 102 STREET ADDRESS STREET ADDRESS 3647 Cortez Road West CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP Bradenton FL 34210 TITLE Delete" TITLE D-K Change -☐ Addition NAME YULL, DUNCAN Yüll, Duncan STREET ADDRESS 3647 CORTEZ RD W STE 102 STREET ADDRESS 3647 Cortez Road West CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-ZIP Bradenton FL 34210 DV TITLE ☐ Delete TITLE DV X Change Addition MCSWEEN, DALE H NAME NAME McSween, H. Dale 3647 CORTEZ ROAD WEST., SUITE 102 STREET ADDRESS STREET ADDRESS 3647 Cortez Road West **BRADENTON FL 34210** CITY-ST-ZIP CITY-ST-ZIP Bradenton FL 34210) AS TITLE Delete TITLE X Change ☐ Addition HUMPHRIES, GREGORY J NAME NAME Humphries, J. Gregory 300 SOUTH ORANGE AVE STE 1000 STREET ADDRESS STREET ADDRESS 300 South Orange Avenue, Suite 1000 ORLANDO FL 32801 CITY-ST-ZIP CITY-ST-7IP Orlando FL 32801 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

12. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an Address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Burgess H. Hildreth 02/27/03

(941) 727-5788

Daytime Phone #