

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000048510

1. Corporation Name

INTELLIGENCE RESEARCH CORPORATION

Principal Place of Business

4520 POINT LOOKOUT ROAD
ORLANDO FL 32808

Mailing Address

4520 POINT LOOKOUT ROAD
ORLANDO FL 32808

2. Principal Place of Business

2a. Mailing Address

21 6239 Edgewater Drive

26 PO BOX 607211

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Bldg 7-3 Suite 4

27 orlando, Florida

City & State

City & State

23 orlando, Florida

28 orlando, Florida

Zip

Country

Zip

Country

24 32810 25 Orange

29 32808-1211 30 Orange

9. Name and Address of Current Registered Agent

CARLSON, BONNIE
2112 STAUNTON AVE
WINTER PARK FL 32714

81 Name Bonnie Carlson

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

4520 Point Lookout Road

83 orlando

84 City

FL

32808

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

Bonnie Carlson

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

(NOTE: Registered Agent Signature Required After Incorporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME MARCUM, CHARLES

STREET ADDRESS P O BOX 607211 N/A

CITY-ST-ZIP ORLANDO FL 32860

TITLE STD [] DELETE

NAME MARCUM, CHARLES

STREET ADDRESS P O BOX 607211 N/A

CITY-ST-ZIP ORLANDO FL 32860

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

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CITY-ST-ZIP

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11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

900002902189-7

-06/11/99-01073-003

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, upon an attachment with an address, with all other like empowered

SIGNATURE:

Charles Marcum

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/99

407 523 0080

APPROVED
AND
FILED

99 JUN -8 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1998

4. FEE Number

59-3536660

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

7. This corporation owes the current year Intangible

Personal Property Tax

Yes

No

8. This corporation owes the current year Intangible

Personal Property Tax

Yes

No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

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