

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

\$150

FILED
Jun 30, 1999 8:00 am
Secretary of State

06-30-1999 90004 010 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000053433

1. Corporation Name
INTERNATIONAL RESORT MARKETING FIRM, INC.

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 200 EAST ROBINSON ST.		26 200 EAST ROBINSON STREET		JUNE 11, 1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 1245		27 1245		52-2100783	
City & State		City & State		5. Certificate of Status Desired	
23 ORLANDO FL		28 ORLANDO FL		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
24 32801		29 32801		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		Country		8. This corporation owes the current year Intangible Personal Property Tax.	
25 ORANGE		30 ORANGE		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
		81 Name SCOT R. PETERSON	
		82 Street Address (P.O. Box Number is Not Acceptable) 5714 PADGETT CIRCLE	
		83	
		84 City ORLANDO FL 85 Zip Code 32809	

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO/PRESIDENT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Scot PETERSON	1.2 NAME	
STREET ADDRESS	5714 PADGETT CIRCLE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32809	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

May 26, 1999

To Whom It May Concern:

580828-90004-10
P98000053433

As per my conversation with your department on May 25th, 1999, I was advised to include this letter of explanation as to the lateness of the filing of these two annual reports and enclose a check for \$ 150.00 for each company as the full filing fee.

I had forwarded a letter to change the addresses of these two companies, Global Brokerage and Consulting, Inc. and International Resort Marketing Firm, Inc., on March 26th, 1999. (Please see the attached copies.) No pre-printed annual reports had been received by us prior to the address change requests.

Global Brokerage and Consulting, Inc.'s address was changed (please note the RA address is incorrect on your current records) however International Resort Marketing Firm, Inc.'s address was not. No pre-printed reports have been received at any of the addresses.

Upon calling to check on the status of the address change requests, as no documentation to indicate that the changes were made was ever received, I was informed that both companies had not submitted the annual reports and to do so as well as to change the address. I was given another phone number to call to request the blank forms. I called and left 4 messages over a week, requesting two forms. I received one form (therefore the copies) this week.

I am sorry for the delay in filing and appreciate being allowed to file at the amount due if filed before May 1st, 1999.

Sincerely Yours,



Rose Robbins

March 26, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: International Resort Marketing Firm, Inc.
Assigned Document Number : P98-000053433

To Whom It May Concern:

We have changed our location. Please change your records to reflect the new address.

New Address: 200 EAST ROBINSON STREET
SUITE 1245
ORLANDO, FLORIDA 32801

Please send us a copy of the updated Articles of Incorporation, indicating the new address.

Thank you

Scot Peterson
President

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