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

FLORIDA DEPARTMENT OF STATE

Katherine Harris

\$150

Secretary of State DIVISION OF CORPORATIONS Jun 30, 1999 8:00 am Secretary of State 06-30-1999 90004 010 ***150.00

ANNUAL REPORT 1999

PROFIT

CORPORATION

DOCUMENT # P98000053433

1. Corporation Name
INTERNATIONAL RESORT MARKETING FIRM, INC.

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					3. Date Incorporated	d or Qualited		
					JUNE 11	1998 (Gard Cor
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2. Principal Piak 1 200		YT 26 200 EAST	/10131	NSON STREE	+ 52-1	-100-6	\$8.75 Ac	
Suite, Apt. #,		(Suite) Apt. #, etc.			5. Certificate of State	us Desired 🔲	Fee Req	i
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<u>'</u>	9. Name and Address of Curre	nt Registered Agent		104 Name	10. Name and Addi	`		
				81 Name	cor K. S	ETERSON		
	•			82 Street Addr	ress (P.O. Box Number	is Not Acceptable)		1
				57	114 PADGET	T CIRCLE		
				83				
			٠	84 City			85 Zip C	ode
				1 1 7 / /	RLANDO		<u>-L 32</u>	807
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emental annual report is true and accurate and that my signature shall have the same legal effect as it made under dath; that I am an ye receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in In attachment with an address, with all other like empowered. indicated on this annual report or supplied officer or director of the corporation of the Block 12 or Block 13 if changed of on the

SIGNATURE:

SIDE NT

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.

580828-9000K-10 P98000053433

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

Thank you

Scot Peterson President