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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000059874

1. Corporation Name
INNOVATIVE ROUTING SERVICES, INC.



Principal Place of Business

Mailing Address

1597 62ND AVENUE NORTH
ST. PETERSBURG FL 33702

1597 62ND AVENUE NORTH
ST. PETERSBURG FL 33702

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 12350 S. Belcher Rd

Suite, Apt. #, etc.

22 Building 5-A

City & State

23 Largo, FL

Zip

Country

24 33773

25 USA

2a. Mailing Address

26 12350 S. Belcher Rd

Suite, Apt. #, etc.

27 Building 5-A

City & State

28 Largo, FL

Zip

Country

29 33773

30 USA

3. Date Incorporated or Qualified

07/13/1998

4. FEI Number

XX Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DEANE, WILLIAM W
1597 62ND AVENUE NORTH
ST. PETERSBURG FL 33702

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D MULENBERG, TERRY
STREET ADDRESS
12007 82ND STREET NORTH
CITY-ST-ZIP
LARGO FL 33773

TITLE ☐ DELETE

NAME
D HALSTEAD, KENNETH
STREET ADDRESS
12007 82ND STREET NORTH
CITY-ST-ZIP
LARGO FL 33773

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE /P/D ☐ Change ☒ Addition

1.2 NAME
MULENBERG, TERRY
1.3 STREET ADDRESS
12350 So. Belcher Rd, Bldg 5-A
1.4 CITY-ST-ZIP
Largo, FL 33733

2.1 TITLE /S/T/D ☒ Change ☐ Addition

2.2 NAME
HALSTEAD, Kenneth
2.3 STREET ADDRESS
12350 So. Belcher Rd, Bldg 5-A
2.4 CITY-ST-ZIP
Largo, FL 33773

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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:

TERRY MULENBERG

00 Apr 99 727 530 2093

CR2E034 (11/98)