

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000091626

1. Entity Name

INTERACTIVE MARKETING SOLUTIONS, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90071 010 ***150.00

Principal Place of Business

Mailing Address

685 W. PARK DR., SUITE 206
 MIAMI FL 33172

685 W. PARK DR., SUITE 206
 MIAMI FL 33172-5343

2. Principal Place of Business

2455 HOLLYWOOD BLVD.

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

307

City & State

City & State

HOLLYWOOD, FL

Zip 33020

Country USA

Zip

Country

4. FEI Number

65-0875986

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

JOU, ROSA
 685 W. PARK DR., SUITE 206
 MIAMI FL 33172

7. Name and Address of New Registered Agent

Name JOU, ROSA

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

2455 HOLLYWOOD BLVD.
 SUITE 307

City HOLLYWOOD

FL

Zip Code 33020

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4.13.2000

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE T ☐ Delete
 NAME JOU, ROSA
 STREET ADDRESS 685 W PARK DR., STE 206
 CITY-ST-ZIP MIAMI FL 33172

TITLE PCEO ☐ Delete
 NAME NARDONE, JOHN D
 STREET ADDRESS 685 W. PARK DR., STE 206
 CITY-ST-ZIP MIAMI FL 33172

TITLE S ☒ Delete
 NAME DUMAIS, SUSETTE
 STREET ADDRESS 801 SIDNEY AVE
 CITY-ST-ZIP UNION BCH NJ 07735

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR ☒ Change ☐ Addition
 NAME JOU, ROSA
 STREET ADDRESS 685 W. PARK DR., STE. 206
 CITY-ST-ZIP MIAMI 33172

TITLE DIRECTOR ☒ Change ☐ Addition
 NAME NARDONE, JOHN
 STREET ADDRESS 685 W. PARK DR., STE 206
 CITY-ST-ZIP MIAMI FL 33172

TITLE S ☒ Change ☐ Addition
 NAME ~~DUMAIS, SUSETTE~~
 STREET ADDRESS ~~801 SIDNEY AVE~~
 CITY-ST-ZIP ~~UNION BCH NJ 07735~~

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.13.2000

Date

305-672-0881

Daytime Phone #

CR2E034 (9/99)