

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000091626

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: INTERACTIVE MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

2455 HOLLYWOOD BLVD
#307
HOLLYWOOD, FL 33020

Current Mailing Address:

2455 HOLLYWOOD BLVD
#307
HOLLYWOOD, FL 33020

FEI Number: 65-0875986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOU, ROSA
2455 HOLLYWOOD BLVD
STE 307
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2455 HOLLYWOOD BLVD.
#307
HOLLYWOOD, FL 33020 US

New Mailing Address:

19380 COLLINS AVE
#1506
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

JOU, ROSA
19380 COLLINS AVE
#1506
NORTH MIAMI BEACH, FL 33160 US

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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOU, ROSA
Address: 685 W PARK DR., STE 206
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: NARDONE, JOHN D
Address: 685 W PARK DR., STE 206
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOU, ROSA
Address: 19380 COLLINS AVE. #1506
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: NARDONE, JOHN D
Address: 19380 COLLINS AVE. #1506
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSA JOU

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date