

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 91178 049 ***150.00

DOCUMENT # P98000108117

1. Entity Name
IMR SUB A CORP.

Principal Place of Business
**100 SOUTH MISSOURI AVENUE
CLEARWATER FL 33756**

Mailing Address
**100 SOUTH MISSOURI AVENUE
CLEARWATER FL 33756**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3582859**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

IMR GLOBAL CORPORATION (Name Change Only)
C/O GENERAL COUNSEL
100 SOUTH MISSOURI AVENUE
CLEARWATER FL 33756

Name
CGI Information Technology Services, Inc.
Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
PATEL, DILIP ☒ Delete
100 SOUTH MISSOURI AVENUE
CLEARWATER FL 33756

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D ☐ Change ☒ Addition
Godin, Serge
100 South Missouri Ave.
Clearwater, FL 33756

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Delete
SANAN, SATISH K
100 SOUTH MISSOURI AVENUE
CLEARWATER FL 33756

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/D ☐ Change ☒ Addition
Imbeau, Andre
100 South Missouri Ave.
Clearwater, FL 33756

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD ☒ Delete
ADDONISIO, VINCENT
100 SOUTH MISSOURI AVENUE
CLEARWATER FL 33756

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/S/D ☐ Change ☒ Addition
Dore, Paule
100 South Missouri Ave.
Clearwater, FL 33756

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO ☒ Delete
DEAN, MICHAEL J
100 SOUTH MISSOURI AVE.
CLEARWATER FL 33756

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP ☐ Change ☒ Addition
Anderson, David
100 South Missouri Ave.
Clearwater, FL 33756

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP ☐ Change ☒ Addition
Roy, Jacques
100 South Missouri Ave
Clearwater, FL 33756

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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:

R. David Anderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02
Date

Daytime Phone #

CR2E034 (9/01)