

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-09-2002 91178 016 ***150.00

0453376 AV

DOCUMENT # P98000108119

1. Entity Name

IMR SUB B CORP.

Principal Place of Business

**100 S MISSOURI AVE
CLEARWATER FL 33756**

Mailing Address

**100 S MISSOURI AVE
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

59-3582861

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent -

~~IMRGLOBAL CORP.~~

(Name Change Only)

ATTN : GENERAL COUNSEL

**100 S MISSOURI AVE
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
100 S MISSOURI AVE
CLEARWATER FL 33756** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SANAN, SATISH
100 S MISSOURI AVE
CLEARWATER FL 33756** ☒ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
ADDONISIO, VINCENT
100 S MISSOURI AVE
CLEARWATER FL 33756** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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)