

P99000050804

Integrated Marketing Systems
Requester's Name

4230 S. MacDill Ave, Ste. E
Address

Tampa FL 33611
City/State/Zip Phone #

FILED
00 FEB - 7 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-02/08/00--01028--020
157.50 **35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD FEB 16 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Integrated Marketing Systems Inc.
2. The mailing address of the corporation is: 4230 South MacDill Ave.
Suite E Tampa, FL 33611
3. Date of incorporation/qualification: 6/1/99 Document number: P 99000050804
4. The name and address of the current registered agent and office:
George B. Lefevre
4409 Summer Oak Dr
Tampa, Florida 33624
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Sandra Partin
4230 South MacDill Ave.
Suite E Tampa, FL 33611

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sandra K Partin
(Signature of an officer, chairman or vice chairman of the board)

1-24-00
(Date)

Sandra Partin
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Sandra K Partin
(Signature of Registered Agent)

1-24-00
(Date)

If signing on behalf of an entity:

Sandra Partin
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***