

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000053025

1. Entity Name

INNOVATIVE MARKETING SERVICES INC.

Principal Place of Business

16349 ASHINGTON PARK DRIVE
TAMPA FL 33647

Mailing Address

16349 ASHINGTON PARK DRIVE
TAMPA FL 33647

2. Principal Place of Business

562 English Village Way
Suite 1102
Knoxville, TN
37919

3. Mailing Address

562 English Village Way
Suite 1102
Knoxville, TN
37919

Suite, Apt. #, etc.

City & State

Zip

Country

City & State

Zip

Country

4. FEI Number

59-3571800

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JUNCAL, MARTHA
16349 ASHINGTON PARK DRIVE
TAMPA FL 33647

7. Name and Address of New Registered Agent

Name

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

Susan Grant Knapp

2/28/01

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, 2001 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	PRES	<input checked="" type="checkbox"/> Delete
NAME	KNAPP, SUSAN GRANT	
STREET ADDRESS	16349 ASHINGTON PARK DRIVE	
CITY-ST-ZIP	TAMPA FL 33647	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	KNAPP, GORDON	
STREET ADDRESS	16349 ASHINGTON PARK DRIVE	
CITY-ST-ZIP	TAMPA FL 33647	
TITLE	Secretary	<input checked="" type="checkbox"/> Delete
NAME	Frances Grant	
STREET ADDRESS	28 Stanton Drive	
CITY-ST-ZIP	Stamford, CT 06902	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Susan Grant Knapp	
STREET ADDRESS	562 English Village Way, Suite 1102	
CITY-ST-ZIP	Knoxville, TN 37919	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gordon Knapp	
STREET ADDRESS	562 English Village Way, Suite 1102	
CITY-ST-ZIP	Knoxville, TN 37919	
TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Megan Daly	
STREET ADDRESS	16 Atlantic Street	
CITY-ST-ZIP	Marshfield, MA 02050	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Susan Grant Knapp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/01 865-769-3848

Date

Daytime Phone #

FILED

Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90352 006 ***150.00

00022245



DO NOT WRITE IN THIS SPACE

10044201

CR2E034 (10/00)