Apr-25-00 10:12 BRIAN TANNY 40:

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State
05-16-2000 90020 036 ***150.00

DOCUMENT # P99000053053

1. Entity Name

INNOVATE USA, INC.

Principal Place of Business	Mailing Address
2550 PALM BAY ROAD SUITE 211 PALM BAY, FL 32909	2550 PALM BAY ROAD SUITE 211 PALM BAY, FL 32909

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2550 PALM BAY ROAD	2550 PALM BAY ROAD
Suite, Apt. #, etc. SUITE 211	Suite, Apt. #, etc SUITE 211
City & State PALM BAY, FL	City & State PALM BAY, FL
Zip / Country 32909 / USA	Zip / Country 32909 / USA

4. FEI Number 65-0932101 ☐ 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
VICTOR S KOSTRO 1325 RIVERVIEW DRIVE MELBOURNE, FL 32901	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 _____
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, 2000 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	PRESIDENT JAMES WILLISTON 371 SAUDERS ROAD SE PALM BAY, FL 32909	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	SECRETARY MICHAEL ROGERS 500 PAVILION DRIVE NORTHAMPTON NN47YJ, ENGLAND	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	TREASURER MICHAEL ROGERS 500 PAVILION DRIVE NORTHAMPTON NN47YJ, ENGLAND	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	☐ 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: _____ 4/25/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)

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