

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000064826

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: INTERNET MARKETING SOLUTIONS-USA, INC.

Current Principal Place of Business:

5121 EHRLICH ROAD STE 101B-G
TAMPA, FL 33624

New Principal Place of Business:

8383 GUNN HIGHWAY
TAMPA, FL 33626

Current Mailing Address:

1702 BLIND POND AVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3625894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, DANIEL J
1702 BLIND POND AVENUE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: SMITH, RAY
Address: 5828 BITTER ORANGE AVE
City-St-Zip: TAMPA, FL 33625

Title: PDS () Delete
Name: DURAN, DAN
Address: 1702 BLIND POND AVENUE
City-St-Zip: LUTZ, FL 33549

Title: D (X) Delete
Name: JOHNSON, DANIEL P
Address: 7510 AZUREBROOK CT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J. DURAN

PDS

04/29/2002

Electronic Signature of Signing Officer or Director

Date