

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000083921**

1. Entity Name

INNOVATIVE SALES & MARKETING CONCEPTS, INC.

FILED

01 SEP -6 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDAPrincipal Place of Business Mailing Address
~~530-29th Street~~ **3718 North Shore Dr.** ~~530-29th Street~~
West Palm Beach, FL 33407 ~~Shore Dr.~~ West Palm Beach, FL 33407

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

65-0949970

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

SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

8. The above named entity swears this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

By:

Nathaly Utrera, Vice President

(NOTE: Registered Agent's signature required when re-issuing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)THE NOW FEE IS \$15.00
MAY 1, 2001 Fee will be \$15.00
Check Payment to Department of State10. 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 PSD
NAME Smith, Pamela K.
STREET ADDRESS 530-29th Street 3718 North Shore Dr.
CITY-ST-ZIP West Palm Beach, Florida 33407 ☐ DeleteTITLE VTD
NAME Smith, David A.
STREET ADDRESS 530-29th Street 3718 North Shore Dr.
CITY-ST-ZIP West Palm Beach, Florida 33407 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DeleteTITLE
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CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
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CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Smith, Director

8/3/01 (561) 840-8866

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

1. David A. Smith is a Director of INNOVATIVE SALES & MARKETING CONCEPTS, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. INNOVATIVE SALES & MARKETING CONCEPTS, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: ____ day of _____, 2001

FURTHER, AFFIANT SAYETH NOT

INNOVATIVE SALES & MARKETING
CONCEPTS, INC.

By: David A. Smith
David A. Smith, Director

SWORN AND SUBSCRIBED
before me this 30 day of August, 2001.

Leticia Morales
Notary Public, State of Florida at Large
Printed Name: Leticia Morales
Commission Expires: December 9, 2001

