2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am Secretary of State DOCUMENT # P99000108656 INNOVATIVE RETAIL SERVICES, INC. 03-29-2001 90401 031 ***150.00 Principal Place of Business Mailing Address 8416 LAUREL FAIR CIRCLE.STE.100 8416 LAUREL FAIR CIRCLE, STE.100 **TAMPA FL 33610 TAMPA FL 33610** UUUZ932U 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0981746 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STULL, R. JEFFREY P.A. Street Address (P.O. Box Number is Not Acceptable) 602 SO. BLVD. TAMPA FL 33606 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE MILLER, DENNIS NAME 8416 LAUREL FAIR CIRCLE, STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MILLER, DEBBY NAME NAME STREET ADDRESS 8416 LAUREL FAIR CIRCLE, STE. 100 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33610 CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE BRENNEMAN, DAN NAME 8416 LAUREL FAIR CIRCLE, STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachme

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR