## 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # \$34313** 1. Entity Name INNOVATIVE MARKETING & DISTRIBUTION SERVICES, IN 05-02-2001 90189 041 \*\*\*158.75 Mailing Address Principal Place of Business 9704 BOCA GARDENS CIR N APT C 2200 NW 32 STREET **BOCA RATON FL 33496** SUITE 700 . C0058192 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address 2200 N.W. 325 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 700 Applied For 4. FEI Number City & State 65-0250388 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAINES, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 2200 N.W. 32ND ST., SUITE 700 POMPANO BEACH FL 33069 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00) TITLE Delete TITLE NAME NAME HAINES, SARAH G. STREET ADDRESS STREET ADDRESS 9704-C BOCA GRDS CIR N. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition Change TITLE PTC Delete NAME NAME DYKES, BARBARA J. STREET ADDRESS STREET ADDRESS 4007\_COCOPLUM\_CIRCLE. CITY-ST-7IP CITY-ST-ZIP COCONUT CREEK FI ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STONATURE AND TYPED OR PRINTED NAME/OF SIGNING OFFICEN OR DIRECTOR

Barbara J. Dykes

4/28/01 (954) 969-0005

Daytime Phone #