

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 24, 2002 8:00 am
Secretary of State

06-24-2002 90298 015 ***150.00

DOCUMENT # S96924

1. Entity Name
I.M.E. INTERNATIONAL, INC.

Principal Place of Business
7345 SAND LAKE RD #412
ORLANDO FL 32819
US

Mailing Address
7345 SAND LAKE RD #412
ORLANDO FL 32819
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3150667**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

PORTLOCK, DAVID R
7345 SAND LAKE RD #412
ORLANDO FL 32819

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, 2002 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 **PD** ☐ Delete
NAME **VIGIATO, IVAN FABIO**
STREET ADDRESS **7345 SAND LAKE RD. #412**
CITY-ST-ZIP **ORLANDO FL 32819**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **VIGIATO, IVANESIO**
STREET ADDRESS **7345 SAND LAKE RD. #412**
CITY-ST-ZIP **ORLANDO FL 32819**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 attachment with an address, with all other like empowered.

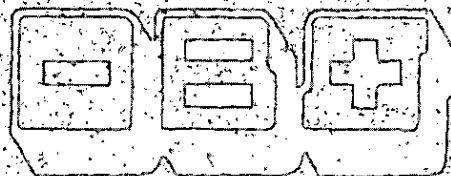
SIGNATURE

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



DOWNTOWN BUSINESS SERVICES

Attachment
969384

HS 96984

June 18, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: I.M.E. International, Inc.

To whom it may concern:

Enclosed herewith is the 2002 UBR for the above captioned corporate entity. We realize the report is late and respectfully request an abatement of the late filing fee for the reasonable cause set forth below.

The officers and directors of this entity reside in Brazil and did not receive the report. We actually received the report here in our office and did not forward it, instead placing in the client file, expecting to see them sometime during the spring.

Due to travel difficulties partially attributable to the terrorist events of last year, the individuals did not come to the U.S. and we overlooked getting the report to them for signature until the first of May. By the time we were able to get it to Brazil, have it signed and returned, these additional six weeks have elapsed.

We respectfully request that the late filing fee be waived. Enclosed herewith is our check in the amount of \$150.00 in payment of the filing fee, in the hopes it will be acceptable.

Thank you for your attention in this matter.

Sincerely,

David R. Portlock
Accountant

DRP/jh

Enclosure: UBR