

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F73070

(7)

1. Corporation Name

I.M.G. ENTERPRISE, INC.

95 MAR -7 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7836 CHERRY LAKE RD
GROVELAND FL 34736
US

Mailing Address

7836 CHERRY LAKE RD
GROVELAND FL 34736
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/23/1982

3a. Date of Last Report
04/20/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
58-1477943

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARRISON, GEORGE H
1206 MANATEE AVE WEST
BRADENTON FL 33505

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SALLIN, MICHEL
STREET ADDRESS	7836 CHERRY LAKE RD
CITY- ST- ZIP	GROVELAND FL
TITLE	D
NAME	HARRISON, GEORGE H
STREET ADDRESS	1206 MANATEE AVE WEST
CITY- ST- ZIP	BRADENTON, FL 00000
TITLE	D
NAME	SALLIN, VERONIQUE
STREET ADDRESS	7836 CHERRY LAKE ROAD
CITY- ST- ZIP	GROVELAND FL 34736
TITLE	VD
NAME	BARTON, ED
STREET ADDRESS	7836 CHERRY LAKE ROAD
CITY- ST- ZIP	GROVELAND FL 34736
TITLE	D
NAME	FETZER, CARL
STREET ADDRESS	7836 CHERRY LAKE ROAD
CITY- ST- ZIP	GROVELAND FL 34736
TITLE	DX
NAME	BOOSWELL, PAUL
STREET ADDRESS	7836 CHERRY LAKE ROAD
CITY- ST- ZIP	GROVELAND FL 34736

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	TYSON SHERMAN	
1.3 STREET ADDRESS	7836 CHERRY LAKE ROAD	
1.4 CITY- ST- ZIP	GROVELAND, FL 34736	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	DAVID GURNEY	
2.3 STREET ADDRESS	7836 CHERRY LAKE ROAD	
2.4 CITY- ST- ZIP	GROVELAND, FL 34736	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Michel Sallin

MICHEL SALLIN PRES. 3/1/95 904-429-2171

(Signature and typed or printed name of signing officer or director)

(Date)

(Telephone Number)