2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED

FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # F73070** 1. Entity Name I.M.G. ENTERPRISES, INC. 05-11-2001 90442 015 ***150.00 Principal Place of Business Mailing Address 7836 CHERRY LAKE RD 7836 CHERRY LAKE RD **GROVELAND FL 34736 GROVELAND FL 34736** C0062186 HS HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 58-1477943 City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRISON, GEORGE H Street Address (P.O. Box Number is Not Acceptable) 1206 MANATEE AVE WEST **BRADENTON FL 33505** Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 TITLE ☐ Delete TITLE SALLIN, MICHEL NAME NAME 7836 CHERRY LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GROVELAND FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SALLIN, VERONIQUE NAME NAME STREET ADDRESS 7836 CHERRY LAKE ROAD STREET ADDRESS GROVELAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VD Change Delete TITLE TITLE BARTON, ED NAME 7836 CHERRY LAKE ROAD STREET ADDRESS STREET ADDRESS **GROVELAND FL 34736** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRAHAM, ANN NAME NAME 7836 CHERRY LAKE RD. STREET ADDRESS STREET ADDRESS **GROVELAND FL 34736** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ · Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

IG OFFICER OR DIRECTOR

11-25-01

Daytime Phone &