2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State
05-09-2000 90136 004 ****61.25

DOCUMENT # N99000003705

1. Entity Name
IMMERSE YOURSELF IN CELEBRATION, INC.

B0388737

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
1850 Eller Dr., Suite 303 Fort Lauderdale, FL 33316	1500 N. Federal Hwy. Suite 200 Fort Laud., FL 33304

2. Principal Place of Business	3. Mailing Address
1500 N. Fed. Hwy.	
Suite, Apt. #, etc.: 200	Suite, Apt. #, etc.
City & State: Fort Lauderdale, FL	City & State
Zip: 33304 Country: U.S.	Zip Country

4. FEI Number: 65-0932211 ☐ Applied For ☐ Not Applicable

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
Jon M. Henning, Esq. Mastriana & Christiansen, P.A. 1500 N. Federal Hwy., Suite 200 Fort Lauderdale, FL 33304	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: Jon Henning Jon M. Henning April 19, 2000
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Kenny, Michael F. 1850 Eller Dr., Suite 303 Ft. Lauderdale, FL 33316	☐ Delete	P D Kenny, Michael F.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Nerenhausen, Mark 201 S.W. 5th Ave. Fort Lauderdale, FL 33312	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Becker, Janyce 1601 E. Hillsboro Blvd. Deerfield Beach, FL 33441	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Harleman, Kathleen One East Las Olas Blvd. Fort Laud., FL 33301	☐ Delete	T D Harleman, Kathleen	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Bagliebter, Tobie E. 2455 Hollywood Blvd., Ste. 114 Hollywood, FL 33020	☐ Delete	S D Bagliebter, Tobie E.	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E037 (9/99)

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Kenny 4/10/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #