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Apr 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000006579 (5)

1. Corporation Name

IMAGE DEPOT, INC.



Principal Place of Business

Mailing Address

1301 W COPANS RD
G-6
POMPANO BCH FL 33064
US

1301 W COPANS RD
G-6
POMPANO BCH FL 33064
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1993

4. FEI Number

65-0383390

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TIBURZI, MICHAEL
1301 W. COPANS ROAD, STE.G6
POMPANO BEACH FL 33064

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME TIBURZI, MICHAEL
STREET ADDRESS 2024 N.E. 19TH AVE.
CITY-ST-ZIP FT LAUDERDALE FL 33305

11 TITLE D
12 NAME TIBURZI, MICHAEL
13 STREET ADDRESS 5291 LIETNER DR W
14 CITY-ST-ZIP

TITLE D
NAME BASSETT, TOM
STREET ADDRESS 1301 W COPANS ROAD, STE. G-6
CITY-ST-ZIP POMPANO BEACH FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE D
NAME MISSY BASSETT
STREET ADDRESS 1301 W COPANS ROAD STE G-6
CITY-ST-ZIP POMPANO BEACH, FL 33064

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE D
NAME CONNIE TIBURZI
STREET ADDRESS 5291 LIETNER DR W.
CITY-ST-ZIP CORAL SPRINGS, FL 33067

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE D
NAME JEFF STENBERG
STREET ADDRESS 2762 NOB HILL ROAD
CITY-ST-ZIP SUNRISE, FLA. 33322

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE Thomas G. Priddy / Michael Tiburzi 2/5/98 9549746243

CR2E034 (10/97)