## 2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 17, 2001 08:00 AM P93000006579 DOCUMENT # 1. Entity Name **Secretary of State** IMAGE DEPOT, INC. Principal Place of Business Mailing Address 5101 N.W. 10TH TERRACE 5101 N.W. 10TH TERRACE FORT LAUDERDALE FL FORT LAUDERDALE FL33309 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0383390 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIBURZI MICHAEL 5101 N.W. 10TH TERRACE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL33309 US 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. 04/17/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change STIENBERG MAME JEFF NAME STIENBERG **JEFF** 2763 NOB HILL ROAD STREET ADDRESS STREET ADDRESS 5101 N.W. 10TH TERRACE CITY-ST-ZIP SUNRISE FL 33322 CITY-ST-ZIP FT LAUDERDALE 33309 D ☐ Delete TITLE X Change NAME TIBURZI CONNIE NAME TIBURZI CONNIE STREET ADDRESS 5291 LIETNER DR W STREET ADDRESS 5101 N.W. 10TH TERRACE CITY-ST-ZIP CORAL SPRINGS $\mathbf{FL}$ 33067 CITY-ST-ZIP FT LAUDERDALE FL33309 ☐ Delete TITLE X Change ☐ Addition BASSETT MISSY BASSETT NAME MISSY STREET ADDRESS 10077 N.W. 20TH STREET STREET ADDRESS 5101 N.W. 10TH TERRACE CITY-ST-ZIP CORAL SPRINGS 33071 CITY-ST-ZIP FT LAUDERDALE FL. 33309 ☐ Delete TITLE Change ☐ Addition BASSET NAME BASSET TOM 10077 N.W. 20TH STREET STREET ADDRESS STREET ADDRESS 5101 N.W. 10TH TERRACE CITY-ST-ZIP CORAL SPRINGS 33071 CITY-ST-ZIP FLFT LAUDERDALE 33309 TITLE Delete TITLE X Change ☐ Addition TIBURZI MICHAEL NAME TIBURZI MICHAEL STREET ADDRESS 5291 LIETNER DR W STREET ADDRESS 5101 N.W. 10TH TERRACE CITY-ST-ZIP FT LAUDERDALE 33305 CITY-ST-ZIP FT LAUDERDALE FL33309 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: \_\_michael tiburzi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/17/2001

Date

Daytime Phone #