

AMENDED
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000010029
1. Corporation Name
SUCCESSFUL IMAGES, INC

Principal Place of Business Mailing Address
111 SW 6TH STREET 111 SW 6TH STREET
FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

FILED
Aug 19 1998 8:00am
Secretary of State

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	02/07/1995	65-0585065	Not Applicable
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LOUIS, RUCHEL
111 SW 6TH STREET
FORT LAUDERDALE, FL 33308

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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	PRESIDENT ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LOUIS, RUCHEL	1.2 NAME	
STREET ADDRESS	111 SW 6TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308	1.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FARLEY, KYLE	2.2 NAME	
STREET ADDRESS	111 SW 6TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308	2.4 CITY-ST-ZIP	
TITLE	SECRETARY ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	RITCHIE, RITONDA	3.2 NAME	
STREET ADDRESS	111 SW 6TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308	3.4 CITY-ST-ZIP	
TITLE	TREASURER ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GONZALEZ, SERGIO	4.2 NAME	
STREET ADDRESS	111 SW 6TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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; that 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 as an attachment with an address.

SIGNATURE:

8-11-98 984677200

CR2E034 (5/98)