

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

1995

5 MAY 10 PM 10:25

DOCUMENT # **V23946**

(9)

IMAGE COUNCIL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

522 NE 33 ST
FT LAUDERDALE FL 33334

525 NE 32ND ST
FT LAUDERDALE FL 33334
US

Florida Department of State

2. Filing Office of Incorporation	2a. Agency Address	3. Date of Incorporation	3a. Date of Last Report
21. 525 NE 32ND ST	26. Filing Office	03/24/1992	05/01/1994
22. FT LAUDERDALE FL	27. Filing Office	4. Filing Number	Applied For
23. 33334	28. Filing Office	65-0330683	Not Applicable
24. USA	29. Filing Office	5. Certificate of Status (Required)	\$8.75 Additional Fee Required
	30. Filing Office	6. Election Campaign Financing	\$5.00 May Be Added to Fees
		7. This corporation has liability for intangible tax under § 199.035 Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BUCK, T. RANDOLPH 7501 NW 4 ST SUITE 203 PLANTATION FL 33317		81. Name	
		82. Street Address (P.O. Box Number is Not Applicable)	
		83. City	
		84. State	
		85. Zip Code	

11. I, the undersigned, the president of the corporation, certify that the above named corporation satisfies 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 licensed and accept the obligations of this position under Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
NAME	ADDRESS	NAME	ADDRESS
D LUBELL, ANDREA	525 ND 32ST FT LAUDERDALE FL	P/D	☒ Change ☐ Addition
D KIRMSE, W. MARK	525 NE 32ND ST FT LAUDERDALE FL	S/D	☒ Change ☐ Addition
D ASTOR, ROBERT	525 NE 32ND ST FT LAUDERDALE FL	VP/D	☒ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am qualified for the registration stated in Section 199.035 Florida Statutes. I further certify that the information is true and correct and that no representation is made that any signature shall have the same legal effect as if made under oath. I am not a director or officer of the corporation or the person or persons responsible for the preparation of this report as required by Florida Statutes, and that my signature is not a part of this report as required by Florida Statutes.

SIGNATURE _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR