

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

CORPORATION
ANNUAL REPORT,
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

395829

1. Corporation Name

IMAGE DEVICES INTERNATIONAL

Principal Place of Business

1825 N.E. 149 Street
Miami, Florida 33181

Mailing Address

1825 N.E. 149 Street
Miami, Florida 33181

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

2/14/92

3/1/94

4. FEI Number

59-1743100

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for information tax under § 199.055,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite Apt # etc

Suite Apt # etc

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Eileen B. Garcia
1825 N. E. 149 Street
Miami, Florida 33181

81. Name

David Haylock

82. Street Address (P.O. Box Number is Not Acceptable)

1825 N.E. 149 Street

83.

84. City Miami

FL

85. Zip Code 33181

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE David Haylock

12. OFFICERS AND DIRECTORS

TITLE	President/Director
NAME	Eileen B. Garcia
STREET ADDRESS	Miami, Florida 33181
CITY, ST, ZIP	
TITLE	Vice President/Director
NAME	Phyllis A. Dwyer
STREET ADDRESS	1825 N.E. 149 Street
CITY, ST, ZIP	Miami, Florida 33181
TITLE	Secretary/Treasurer
NAME	Stella Mattern
STREET ADDRESS	1825 N.E. 149 Street
CITY, ST, ZIP	Miami, Florida 33181
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	President/Director	☒ Change ☐ Addition
NAME	David Haylock	
STREET ADDRESS	1825 N.E. 149 Street	
CITY, ST, ZIP	Miami, Florida 33181	
TITLE		☐ Change ☐ Addition
NAME	Delete	400001545854
STREET ADDRESS		-07/25/95--01106--023
CITY, ST, ZIP		*****70.00 *****70.00
TITLE	Delete	☐ Change ☐ Addition
NAME		400001545854
STREET ADDRESS		-07/25/95--01106--024
CITY, ST, ZIP		*****130.00 *****130.00
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), 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 of this report, or on an attachment to this report.

SIGNATURE:

David Haylock

4/2/95

(305) 945-1111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AS Per Phone Conversation w/ Nancy Diaz 017-13-95