

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002035

1. Entity Name

IMI OF MIAMI, INC.

Principal Place of Business

3396 WILLOW LANE
SUITE 200
WESTLAKE VILLAGE CA 91361

Mailing Address

3396 WILLOW LANE
SUITE 200
WESTLAKE VILLAGE CA 91361

2. Principal Place of Business

3. Mailing Address

6464 CANOGA Avenue
Suite, Apt. #, etc.

6464 CANOGA Avenue
Suite, Apt. #, etc.

City & State
WOODLAND HILLS CA

City & State
WOODLAND HILLS CA

Country
91367

Country
91367

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
FU, MONTY
6464 CANOGA AVE.
WOODLAND HILLS CA 91367

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FUNARI, ROBERT G
6464 CANOGA AVE.
WOODLAND HILLS CA 91367

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BAGERDIAN, HAIG
6464 CANOGA AVE.
WOODLAND HILLS CA 91367

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WARD, DAVID L
3396 WILLOW LANE #200
WESTLAKE VILLAGE CA 91361

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6464 CANOGA Avenue
WOODLAND HILLS CA 91367
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TV
MARTEL, ROCHELLE J
3396 WILLOW LANE 200
WESTLAKE VILLAGE CA 91361

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6464 CANOGA Avenue
WOODLAND HILLS CA 91367
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BALDWIN, WAYNE
3396 WILLOW LANE 200
WESTLAKE VILLAGE CA 91361

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
John S. BAUMANN
6464 CANOGA Avenue
WOODLAND HILLS CA 91367
Change Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90412 034 ***150.00

6464 CANOGA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)