

FILE NOW. FILING FEE AFTER MAT 1 IS \$225.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K50764

1. Corporation Name

IMAGE STUDIOS OF FT. LAUDERDALE, INC.

Principal Place of Business

Mailing Address

3110 NE 59th Street
Ft. Lauderdale, FL 33308

3110 NE 59th Street
Ft. Lauderdale, FL 33308

3. Date Incorporated or Qualified

12/12/1988

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0103502

Applied For

Not Applicable

Suite, Apt. #, etc. "

Delete "910"

Suite, Apt. #, etc.

Delete "910"

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be Added to Fees

23

28

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

24

Country USA

29

Country USA

Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GORZEK, RANA M.
100 WEST CYPRESS CREEK ROAD
SUITE 865
FT LAUDERDALE FL 33309

81 Name

Michael GORZEK

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

3110 NE 59th Street

83

84 City

Fort Lauderdale FL

85 Zip Code

33308

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]*
Signature typed or printed name of registered agent and dated: *[Signature]*

MICHAEL I. GORZEK
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DPST
NAME GORZEK, MICHAEL I.
STREET ADDRESS 3110 NE 59th Street
CITY-ST-ZIP Ft. Lauderdale, FL 33308

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CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

30000 22 94093
080699 96425 030
\$660.00 \$165.00

[Signature]

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 119.07(3)(k), 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 of Block 13 unchanged, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL I. GORZEK, PRESIDENT

1-954-462-3300