

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L99549 (2)

1. Corporation Name

IMAGE MARKETING AND SYSTEM CORP.



Principal Place of Business

Mailing Address

8307 NW 68 ST
MIAMI FL 33166-2654
US

8307 NW 68 ST
MIAMI FL 33166-2654
US

3. Date Incorporated or Qualified
09/13/1990

3a. Date of Last Report
03/17/1995

4. FEI Number
65-0223044

Applied For
Not Applicable

5. Certificate of Status Desired

\$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 intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 8235 N.W. 68th Street

26 8235 N.W. 68th Street

Subst. Apt. #, etc.

Subst. Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FLA

28 MIAMI, FLA

24 Zip

25 Country

29 Zip

30 Country

33166-2654

U.S.A.

33166-2654

U.S.A.

9. Name and Address of Current Registered Agent

SALAZAR, ALFREDO J. JR.
8307 NW 68TH ST
MIAMI FL 33168

81 Name

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

83 8235 N.W. 68th Street

84 City

MIAMI

FL

85 Zip Code
33166-2654

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 of Person Authorized to Execute this Report (If Other Than Secretary of State)

Signature of Person Authorized to Execute this Report (If Secretary of State)

Date

12. OFFICERS AND DIRECTORS

1. TITLE	PD	☐ DELETE
2. NAME	SALAZAR, ALFRED J.	
3. STREET ADDRESS	8307 NW 68 STREET	
4. CITY, ST, ZIP	MIAMI FL	
5. TITLE	SO	☐ DELETE
6. NAME	SALAZAR, ALFREDO J.	
7. STREET ADDRESS	8307 NW 68 STREET	
8. CITY, ST, ZIP	MIAMI FL	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	8235 N.W. 68th Street
4. CITY, ST, ZIP	MIAMI, FLA 33166-2654
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	8235 N.W. 68th Street
8. CITY, ST, ZIP	MIAMI, FLA 33166-2654
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 119.07(3)(g), 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 Book 12 or Book 13 (Change) or on an attachment with an address.

SIGNATURE:

Alfredo J. Salazar

ALFREDO J. SALAZAR

2/23/96

(305) 471-9659

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)