

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000003898

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: INTERNATIONAL MEDIA GROUP, INC.

Current Principal Place of Business:

485 CARDINAL OAKS CT.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

485 CARDINAL OAKS CT.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALL, DAVID W
485 CARDINAL OAKS CT.
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOTTER, JAMES D
Address: 1060 W. BEAVER CREEK BLVD., STE. C
City-St-Zip: AVON, CO 81620

Title: D () Delete
Name: MCCOTTER, BARBARA
Address: 1060 W. BEAVER CREEK BLVD., STE. C
City-St-Zip: AVON, CO 81620

Title: D () Delete
Name: HALL, DAVID W
Address: 485 CARDINAL OAKS CT.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCOTTER, JAMES D
Address: 342 HOLDEN RD
City-St-Zip: BEAVER CREEK, CO 81620

Title: D (X) Change () Addition
Name: MCCOTTER, BARBARA
Address: 342 HOLDEN RD
City-St-Zip: BEAVER CREEK, CO 81620

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID W. HALL

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date