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Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000004994

1. Corporation Name

THE IMAGINE STAGE COMPANY, INC.

Principal Place of Business

40 NORTHWEST 76TH AVENUE, SUITE 206-1
PLANTATION FL 33324

Mailing Address

40 NORTHWEST 76TH AVENUE, SUITE 206-1
PLANTATION FL 33324



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

10/20/1995

4. FEI Number

65-0615518

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

9. Name and Address of Current Registered Agent

SEELER, JERRY
40 NW 76TH AVENUE
STE. 206-1
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

N/A

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GARCIA, ELENA M
STREET ADDRESS 40 NORTHWEST 76TH AVENUE, SUITE 206-1
CITY-ST-ZIP PLANTATION FL 33324

DELETE

TITLE VD
NAME GARCIA, IDA
STREET ADDRESS 40 NORTHWEST 76TH AVENUE, SUITE 206-1
CITY-ST-ZIP PLANTATION FL 33324

DELETE

TITLE STD
NAME SEEGER, JERRY
STREET ADDRESS 40 NORTHWEST 76TH AVENUE, SUITE 206-1
CITY-ST-ZIP PLANTATION FL 33324

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

~~PREVIOUS~~
BARRY GAINSBURG
1100 SW 74TH TERRACE
PLANTATION FL 33317

Change

Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

~~KICK PREVIOUS~~
NICK CAVALANCIA
7308 SW 9TH COURT
PLANTATION FL 33317

Change

Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D
ELENA GARCIA
40 NW 76TH AVE. #206-1
PLANTATION, FL 33324

Change

Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

D
EILEEN FLANAGAN - PARSONS
1131 NW 118TH AVENUE
PLANTATION, FL 33328

Change

Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D
HOWARD ROTLUSEVSKY
CORAL SPRINGS, FL

Change

Addition

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/99 (954) 327-9159

CR2E037 (11/98)