

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 11, 2000 8:00 am
Secretary of State

09-11-2000 90076 033 ****70.00

DOCUMENT # N95000004994

1. Entity Name

THE IMAGINE STAGE COMPANY, INC.

P

Principal Place of Business

Mailing Address

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

40 NORTHWEST 76TH AVENUE, SUITE 206-1
PLANTATION FL 33324-2040

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0615518

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME GAINSBURG, BARY BARRY
STREET ADDRESS 1100 SW 74TH TERRACE
CITY-ST-ZIP PLANTATION FL 33317

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME GARCIA, ELONA
STREET ADDRESS 46 NW 76 AVE 206-1
CITY-ST-ZIP PLANTATION FL 33324

TITLE ☐ Change ☒ Addition
NAME DNIER CAVALANCIA
STREET ADDRESS 7308 SW 9th CT.
CITY-ST-ZIP PLANTATION, FL 33317

TITLE D ☐ Delete
NAME PARENTE, EILEEN
STREET ADDRESS 1131 N.W. 118TH AVENUE
CITY-ST-ZIP PLANTATION FL 33323

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME HOWARD PETUSEVSKY
STREET ADDRESS 5129 N.W. 86way
CITY-ST-ZIP CORAL SPRINGS, FL 33067

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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 #

CR2E037 (9/99)