

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N95000004994

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: THE IMAGINE STAGE COMPANY, INC.

Current Principal Place of Business:

861 SW 63RD AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

861 SW 63RD AVENUE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0615518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEEGER, JERRY
861 SW 63RD AVENUE
PLANTATION, FL 33317 US

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: PD () Delete
Name: GARCIA, ELENA M
Address: 861 SW 63RD AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: STD () Delete
Name: SEEGER, JERRY
Address: 861 SW 63RD AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: PD () Delete
Name: GAINSBURG, BARRY
Address: 1100 SW 74TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VD () Delete
Name: CAVALANCIA, NICK
Address: 7308 SW 9TH CT.
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: PARENTE, EILEEN
Address: 1131 N.W. 118TH AVENUE
City-St-Zip: PLANTATION, FL 33323

Title: D () Delete
Name: HOWARD, PETUSEVSKY
Address: 5129 NW 86TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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Address:
City-St-Zip:

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

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: JERRY SEEGER

STD

05/01/2002

Electronic Signature of Signing Officer or Director

Date