

# P00000108505

*Law Offices of*  
**Philip A. Digati, P. A.**

100 S.E. 12th Street

Ft. Lauderdale, Florida 33316

*Philip A. Digati, J. D.*  
*Also admitted in New York*

(954) 524-6300  
Fax (954) 522-4851

Of Counsel

*S. Edmond Resciniti*  
2741 Atlantic Ave.  
Brooklyn, NY 11207

May 22, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Fax Audit No. H00000061150  
Document No. P00000108505

300004315683--2  
-05/24/01--01084--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madame:

We file herewith at this time the following documents:

1. Original Change of Registered Office and Registered Agent and Resignation of Registered Agent of IMG Inc., a Florida corporation
2. Copy of executed Minutes of a Joint Meeting of Stockholders and Directors of IMG, Inc., a Florida Corporation authorizing the changes *Returned*
3. Original Resignation of present registered agent, Robert Buckley *Returned*
4. A check in the amount of \$35.00 made payable to your office representing the filing fee for these changes

Please change your corporate records to reflect these changes and should you require any other information to effectuate this request, please advise.

Thanking you, I am

Sincerely,

  
PHILIP A. DIGATI

PAD/sg  
Enc.

*RA Chg.*

V. SHEPARD JUN 1 2001

**CHANGE OF REGISTERED OFFICE AND REGISTERED  
AGENT AND RESIGNATION OF REGISTERED AGENT OF  
IMG, INC., A FLORIDA CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 MAY 24 AM 10:12

- A. The name of the corporation is:  
IMG, INC.
- B. The street address of its current registered office is:  
11440 N. W. 23<sup>rd</sup> Street  
Pembroke Pines, Florida 33026
- C. The street address of the new registered office is:  
16460 Via Venetia  
Delray Beach, Florida 33484
- D. The street address of the new business office is  
16460 Via Venetia  
Delray Beach, Florida 33484
- E. The name of the current registered agent is:  
Robert Buckley
- F. The name of the new registered agent is:  
Joseph Giustizia  
The new registered agent has consented to said appointment by signing the bottom  
of this document.
- G. The Street address of the registered office and the business office of its registered  
agent, as changed, are identical.
- H. Such change was authorized by resolution duly adopted by the all of the  
shareholders and Board of Directors of the corporation in a resolution dated 23  
April, 2001.

  
Robert Buckley  
President & Chairman

Consent to Appointment as  
New Registered Agent

  
Joseph Giustizia