

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 AUG 27 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000108505

1. Corporation Name

IMG INC.

2. Principal Office Address

4781 S. CITATION DR

Suite, Apt. #, etc.

104

City & State

DELRAY BEACH, FL

Zip

33445

Country

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/21/00

5. FEI Number

65-1057956

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$5.75 Annual Fee (must be
paid with Certificate of Status)

7. Name and Address of Current Registered Agent

Name

JOSEPH GIUSTIZIA

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

4781 S. CITATION DR

Suite, Apt. #, Etc.

104

City

DELRAY BEACH

State

FL

Zip Code

33445

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0605 or 817.0503, F.S.

Signature of
Registered Agent*Joseph Giustizia, sec.*

Date 4/30/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	ROBERT BUCKLEY	5103 SW 121 AVE	COOPER CITY, FL 33330
S/T	JOSEPH GIUSTIZIA	4781 S. CITATION DR #104	DELRAY BEACH, FL 33445

REINSTATEMENT 01-04

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Joseph Giustizia, sec.

Date

Overtime Phone #

Cormat Tax & Accounting Services, Inc.

August 14, 2004

Division of Corporations
Attn: Reinstatement
P.O. Box 6327
Tallahassee, Fl. 32314

Re: IMG Inc.
P00000108505

Per our phone call to your office it was explained to us that the 2001 annual report was paid and the report was sent back for additional information to the wrong address. We explained that IMG Inc. never received the envelope in the mail. As a result, we are again requesting that any penalties be abated since the form was never received in Sept. of 2001 as well as the forms for subsequent years.

A check for \$600 was previously submitted which should cover reinstatement costs for 2002, 2003, and 2004 and there shouldn't be any balance due.

Please note that the address in box 2, box 7, and box 9 of the reinstatement form were the old address and has been corrected on the resubmitted form. Please change your records to show the correct address.

Also enclosed is an amendment changing the name and check for the filing fee of \$43.75

Thank you in advance for taking care of this matter. If you have any questions, please call.

Sincerely,



Ron Wagshol

attachment
D# P0000068505
BX 64222

IMG, INC.

16460 Via Venetia
Delray Beach, Florida 33484

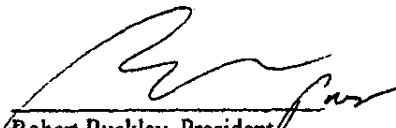
Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

Re: UBR Report

Dear Sir/Madam:

Pursuant to my conversation with your department, I have enclosed the original UBR fee as our corporation never received any correspondence with the department regarding this form. We subsequently contacted your office requesting that a form be sent to us. When we received the form, the fee was already past due.

We have made every effort to diligently comply with the regulations and thank you for your help and consideration.


Robert Buckley, President