

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000002383

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: IMAGINEER ENTERTAINMENT, INC.

Current Principal Place of Business:

430 ANSIN BOULEVARD
SUITE B
HALLANDALE, FL 33009

New Principal Place of Business:

430 ANSIN BOULEVARD
SUITE B
HALLANDALE, FL 33009 US

Current Mailing Address:

430 ANSIN BOULEVARD
SUITE B
HALLANDALE, FL 33009

New Mailing Address:

20725 NE 8 CT
SUITE #103
MIAMI, FL 33179 US

FEI Number: 52-2294427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, GEORGE M JR.
407 LINCOLN ROAD
SUITE 6-E
MIAMI, FL 331393016 US

Name and Address of New Registered Agent:

MARTORELL, MICHAEL H
20725 NE 8 CT
SUITE #103
MIAMI, FL 33179 US

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: MICHAEL H MARTORELL

01/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAVARES, GEORGE M JR
Address: 407 LINCOLN ROAD SUITE 6-E
City-St-Zip: MIAMI BEACH, FL 331393016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MARTORELL, MICHAEL H
Address: 20725 NE 8 CT SUITE #103
City-St-Zip: MIAMI, FL 33179 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL H MARTORELL

MR

01/14/2002

Electronic Signature of Signing Officer or Director

Date