

FILED  
Jun 18, 2003 8:00 am  
Secretary of State

05-05-2003 91144 030 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000089310 (L)

1. Entity Name  
IMAGE SPORTS & ENTERTAINMENT, INC.



55048866

Principal Place of Business  
1000 PONCE DE LEON BLVD.  
SUITE #209  
CORAL GABLES FL 33134

Mailing Address  
1000 PONCE DE LEON BLVD.  
SUITE #209  
CORAL GABLES FL 33134

2. Principal Place of Business  
1545 NE 123rd St  
Suite, Apt. #, etc.

3. Mailing Address  
1545 NE 123rd St  
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State  
Miami Fla  
Zip  
33161 Country  
DADE

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Miami Fla  
Zip  
33161 Country  
DADE

4. FEI Number  
52-2386668 Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

FINESILVER, MICHAEL T ESQ.  
420 LINCOLN ROAD #372  
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. This above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	BARKER, ROY	9 ISLAND AVENUE #1507	MIAMI BEACH FL 33139	<input type="checkbox"/>
VD	GREEN, EDWARD L	801 MERIDIAN AVENUE #2F	MIAMI BEACH FL 33139	<input type="checkbox"/>
STD	PENN, MARIA	5450 NW 104TH COURT	MIAMI FL 33178	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STD	PENN, MARIA	20429 NE 10 CT	Miami Fla 33179	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

CR2EC04 (10/02)

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR

4/20/13

Day/Mo/Yr

200304 R48652



Department of the Treasury  
Internal Revenue Service  
MEMPHIS TN

37501-0038

Attachment

350486

Date of this notice:  
Taxpayer Identifying Number  
Form:

FEB. 3, 2003  
52-2386668

Tax Period:

For assistance you may  
call us at:

1-800-829-0115

Or you may write to us at  
the address shown at the  
left. If you write, be  
sure to attach the bottom  
part of this notice.



IMAGE SPORTS & ENTERTAINMENT INC  
1000 PONCE DE LEON BLVD STE 209  
CORAL GABLES FL 33134-3345597

#### NOTICE OF ACCEPTANCE AS AN S-CORPORATION

WE HAVE ACCEPTED YOUR ELECTION TO BE TREATED AS AN S-CORPORATION WITH AN  
ACCOUNTING PERIOD OF DECEMBER BEGINNING JAN. 1, 2003.

PLEASE KEEP THIS NOTICE IN YOUR TAX RECORDS AS VERIFICATION OF YOUR ACCEPTANCE  
AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE  
WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS  
TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO  
HELP YOU. HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR  
WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT  
TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE  
BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

HELPFUL HINT: FOR FASTER SERVICE, TRY CALLING US ANY DAY EXCEPT MONDAY WHEN OUR  
CALL VOLUMES ARE HIGHEST.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on  
telephone calls.

Keep this part for your records

Overlay 5: Form 8489 (Rev. 8-91)