## **2000 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with a

## DOCUMENT # P92000002127 Jan 27, 2000 8:00 am **Secretary of State** IMAGERY STUDIOS, INC. 01-27-2000 90080 023 \*\*\*150.00 Principal Place of Business Mailing Address 1561 SOUTH CONRESS AVENUE 1561 SOUTH CONRESS AVENUE SUITE 210 SUITE 210 DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address 421 S. Ocean DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0371902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent change of address BERNSTEIN, JOSEPH L Street Address (P.O. Box Number is Not Acceptable) -2400 E. COMMERCIAL BLVD. -STE. 720 Ft. Laud. Fl FORT LAUDERDALE FL 33308 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE DAVIS: Harry 1421 S. Ocean Bl. STe 308 NAME ..... DAVIS HARRY ... NAME <u>я</u> STREET ADDRESS 1561 SOUTH CONRESS AVE. S-210 STREET ADDRESS Pompano Bch., FL 33062 CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Delete NAME DAVIS, ANTHONY M NAME STREET ADDRESS 31365 COACHLIGHT LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM MI 48025** ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR