

DOCUMENT # P92000002127

1. Entity Name

IMAGERY STUDIOS, INC.

Principal Place of Business

1421 S. OCEAN BL  
SUITE 308  
POMPANO BEACH FL 33062

Mailing Address

1421 S. OCEAN BL  
SUITE 308  
POMPANO BEACH FL 33062

2. Principal Place of Business

1010 Seminole Dr  
Suite, Apt. #, etc.  
1110

3. Mailing Address

1010 Seminole Dr  
Suite, Apt. #, etc.  
1110

City & State

FT. Lauderdale, FL  
Zip  
33304  
Country  
USA

City & State

FT. Lauderdale, FL  
Zip  
33304  
Country  
USA

4. FEI Number

65-0371902

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

BERNSTEIN, JOSEPH L  
506 SE 6TH STREET  
FORT LAUDERDALE FL 33316

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSD  
NAME DAVIS, HARRY  
STREET ADDRESS 1421 S. OCEAN BL. STE. 308  
CITY-ST-ZIP POMPANO BEACH FL 33062 ☒ Delete

TITLE VD  
NAME DAVIS, ANTHONY M  
STREET ADDRESS 31365 COACHLIGHT LANE  
CITY-ST-ZIP BIRMINGHAM MI 48025 ☐ Delete

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD  
NAME DAVIS, HARRY  
STREET ADDRESS 1010 Seminole Dr. Ste 1110  
CITY-ST-ZIP Ft. Lauderdale, FL 33304 ☒ Change ☐ Addition

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/06/01 954-563-3139  
Date Daytime Phone #

FILED  
Jan 16, 2001 8:00 am  
Secretary of State

01-16-2001 90011 017 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)