

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 AUG -3 AM 9:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P93000008392 (1)

1. Corporation Name

INTERNATIONAL MARKETING AND GROUP ENTERPRISES, I
NC.

Principal Place of Business

Mailing Address

% DAVID LEVY
700 W. HILLSBOROUGH BLDG. #1-203
DEERFIELD BEACH FL 33487

% DAVID LEVY
700 W. HILLSBOROUGH BLDG. #1-203
DEERFIELD BEACH FL 33487

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/03/1993	3a. Date of Last Report 08/18/1994
4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business

2a. Mailing Address

21 I.M.A.G.E.
Suite, Apt. #, etc.
22 2392 WROTHAM TR.
City & State
23 WELLINGTON, FL.

26 I.M.A.G.E.
Suite, Apt. #, etc.
27 P.O. Box 4731
City & State
28 DEERFIELD BCH, FL.

24 Zip
33414

25 Country
USA

29 Zip
33442

30 Country
USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DELIA, BRYAN
700 W. HILLSBORO BLVD.
BLDG. ONE, SUITE 203
DEERFIELD BEACH FL 33441

ADDRESS
CHANGE

81 Name
BRYAN DELIA
82 Street Address (P.O. Box Number is Not Acceptable)
83 2392 WROTHAM TERRACE
84 City
WELLINGTON FL 85 Zip Code
33414

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P	1. TITLE BRYAN DELIA
NAME DELIA, BRYAN	2. NAME 2392 WROTHAM TR.
STREET ADDRESS 700 W. HILLSBOROUGH BLDG. #1	3. STREET ADDRESS WELLINGTON, FL. 33414
CITY, ST, ZIP DEERFIELD BEACH FL 33487	4. CITY, ST, ZIP WELLINGTON, FL. 33414
TITLE V.P.	5. TITLE Bryan L. Della
NAME Bryan L. Della	6. NAME 2392 Wrotham Terrace
STREET ADDRESS 2392 Wrotham Terrace	7. STREET ADDRESS Wellington, FL 33414
CITY, ST, ZIP Wellington, FL 33414	8. CITY, ST, ZIP Wellington, FL 33414
TITLE SEC./TREASURER	9. TITLE Bryan L. Della
NAME Bryan L. Della	10. NAME 2392 Wrotham Terrace
STREET ADDRESS 2392 Wrotham Terrace	11. STREET ADDRESS Wellington, FL 33414
CITY, ST, ZIP Wellington, FL 33414	12. CITY, ST, ZIP Wellington, FL 33414
TITLE	13. TITLE
NAME	14. NAME
STREET ADDRESS	15. STREET ADDRESS
CITY, ST, ZIP	16. CITY, ST, ZIP
TITLE	17. TITLE
NAME	18. NAME
STREET ADDRESS	19. STREET ADDRESS
CITY, ST, ZIP	20. CITY, ST, ZIP
TITLE	21. TITLE
NAME	22. NAME
STREET ADDRESS	23. STREET ADDRESS
CITY, ST, ZIP	24. CITY, ST, ZIP

1. TITLE BRYAN DELIA	Change ☒ Addition ☐
2. NAME 2392 WROTHAM TR.	Change ☐ Addition ☒
3. STREET ADDRESS WELLINGTON, FL. 33414	Change ☐ Addition ☒
4. CITY, ST, ZIP WELLINGTON, FL. 33414	Change ☐ Addition ☒
5. TITLE Bryan L. Della	Change ☐ Addition ☒
6. NAME 2392 Wrotham Terrace	Change ☐ Addition ☒
7. STREET ADDRESS Wellington, FL 33414	Change ☐ Addition ☒
8. CITY, ST, ZIP Wellington, FL 33414	Change ☐ Addition ☒
9. TITLE Bryan L. Della	Change ☐ Addition ☒
10. NAME 2392 Wrotham Terrace	Change ☐ Addition ☒
11. STREET ADDRESS Wellington, FL 33414	Change ☐ Addition ☒
12. CITY, ST, ZIP Wellington, FL 33414	Change ☐ Addition ☒
13. TITLE	Change ☐ Addition ☐
14. NAME	Change ☐ Addition ☐
15. STREET ADDRESS	Change ☐ Addition ☐
16. CITY, ST, ZIP	Change ☐ Addition ☐
17. TITLE	Change ☐ Addition ☐
18. NAME	Change ☐ Addition ☐
19. STREET ADDRESS	Change ☐ Addition ☐
20. CITY, ST, ZIP	Change ☐ Addition ☐
21. TITLE	Change ☐ Addition ☐
22. NAME	Change ☐ Addition ☐
23. STREET ADDRESS	Change ☐ Addition ☐
24. CITY, ST, ZIP	Change ☐ Addition ☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRES.

7/24/95

305-428-4333