

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

1998 JUN 02 PM 3:05

RECEIVED
CLERK OF THE COURT
FLORIDA, 5CC

DOCUMENT # P94000027209 (3)

1. Corporation Name
THE OTHER IMAGE, INC.



Principal Place of Business
1111-D NE 7TH AVENUE SUITE 400
FORT LAUDERDALE FL 33304

Mailing Address
P.O. BOX 4789
FT. LAUDERDALE FL 33338

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. BOX 7240

27 City & State

28 Ft. Lauderdale, FL

29 33338 30 USA

3. Date Incorporated or Qualified

04/07/1994

4. FEI Number

65-0564289

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WEST, MARK
1111-D NE 7TH AVENUE SUITE 400
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name ~~AS -~~ MR. MARK LAUER
82 Street Address (P.O. Box Number is Not Acceptable)
1111-D NE 7TH AVENUE STE 4000
83
84 City FORT LAUDERDALE FL 85 Zip Code 33304

11. Pursuant to the provisions of Sections 607.05-02 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 reinstating)

DATE

Mark Lauer Q. Agent 4-26-98

12. OFFICERS AND DIRECTORS

TITLE DPTS
NAME WEST, MARK
STREET ADDRESS 1111-D NE 7TH AVENUE SUITE 400
CITY-ST-ZIP FORT LAUDERDALE FL 33304

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, S
1.2 NAME LAUER, MARK
1.3 STREET ADDRESS 1111-D NE 7TH AVENUE - SUITE 4000
1.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33304

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 100002557541-5
2.4 CITY-ST-ZIP -06/11/98--01121--001
****476.25 ****158.75

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental 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

Mark Lauer 4-26-98

CR2E034 (10/97)