

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

65 MAY 13 11:10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000092458 (6)**

1. Corporation Name:

RICHARD LEE USA CORPORATION

Principal Place of Business:

**306 E WATERS
TAMPA FL 33604**

Mailing Address:

**306 E WATERS
TAMPA FL 33604**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1994

3a. Date of Last Report

4. FEI Number

59-8290189

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. 191.03?

Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business:

21

Suite, Apt. #, etc.

2a. Mailing Address:

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**YU, JOHNSON
306 E WATERS
TAMPA FL 33604**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Incorporated Agent or Officer or Director)

(Signature of Trust Fund Agent or Registered Agent or Officer or Director)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ZHEN-HUA, LI
STREET ADDRESS	NO 3 FUKANG RD NAIKAI DISTRICT
CITY, ST, ZIP	TIANJIN CHINA
TITLE	D
NAME	YU, JOHNSON
STREET ADDRESS	4505 EHRUCH RD
CITY, ST, ZIP	TAMPA FL 33624
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL OFFICERS AND DIRECTORS	☐ Change ☐ Addition
1 NAME	
2 NAME	
3 STREET ADDRESS	
4 CITY, ST, ZIP	
5 NAME	
6 NAME	
7 STREET ADDRESS	
8 CITY, ST, ZIP	
9 NAME	
10 NAME	
11 STREET ADDRESS	
12 CITY, ST, ZIP	
13 NAME	
14 NAME	
15 STREET ADDRESS	
16 CITY, ST, ZIP	
17 NAME	
18 NAME	
19 STREET ADDRESS	
20 CITY, ST, ZIP	

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 191.03(4), Florida Statutes. I further certify that the information is about my 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 of this report, or as an attachment with my address.

SIGNATURE:

Johnson Yu
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHNSON YU

2-2245

(813) 962-2614

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1995**



FLORIDA DEPARTMENT OF STATE
GARY B. MATTHEW
Secretary of State
CONSUMER AFFAIRS DIVISION

APPROVED
AND
FILED

1995 MAY 15

33
33A

DOCUMENT # P94000092599 (7)

1. Corporation Name

IMAGE MODEL & TALENT AGENCY, INC.

Principal Place of Business

**420 LINCOLN ROAD STE. 207
MIAMI BEACH FL 33139**

Mailing Address

**420 LINCOLN ROAD STE. 207
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or organized
12/16/1994

3a. Date of last report

2. Principal Place of Business

21. State and # of

2a. Mailing Address

26. **2213 E. Atlantic Blvd**

4. FIC Number

65-0561175

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Has this corporation been

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.03

23. City & State

27. City & State

28. **Plantation FL**

24. Zip

29. **33062**

30. **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BABIK, JERRY

**420 LINCOLN ROAD STE. 207
MIAMI BEACH FL 33139**

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Registered Agent or Registered Agent's Representative

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS

12a. NAME	PSTD BABIK, JERRY
12b. STREET ADDRESS	800 WEST AVENUE STE. 919
12c. CITY & STATE	MIAMI BEACH FL 33139
12d. NAME	
12e. STREET ADDRESS	
12f. CITY & STATE	
12g. NAME	
12h. STREET ADDRESS	
12i. CITY & STATE	
12j. NAME	
12k. STREET ADDRESS	
12l. CITY & STATE	
12m. NAME	
12n. STREET ADDRESS	
12o. CITY & STATE	

13a. NAME		☐ Change ☐ Addition
13b. STREET ADDRESS		
13c. CITY & STATE		☐ Change ☐ Addition
13d. NAME		
13e. STREET ADDRESS		
13f. CITY & STATE		☐ Change ☐ Addition
13g. NAME		
13h. STREET ADDRESS		
13i. CITY & STATE		☐ Change ☐ Addition
13j. NAME		
13k. STREET ADDRESS		
13l. CITY & STATE		☐ Change ☐ Addition
13m. NAME		
13n. STREET ADDRESS		
13o. CITY & STATE		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is complete, true and correct, and that the corporation is in good standing with the State of Florida. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation as required by Chapter 607, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

JERRY BABIK

(305) 785-3855