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

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P94000092599 (7) DOCUMENT # 1. Corporation Name

IMAGE MODEL & TALENT AGENCY, INC.



Principal Place of Business Mailing Address									
	DLN ROAD STE. 207 ACH FL 33139	POMPANO BEACH F	2213 E ATLANTIC BLVD POMPANO BEACH FL 33062 US						
		US				3. Date incorporated or Qualified 12/16/1994		of Last F 05/19/1	
2. Principal P	lace of Business	2a. Mailing Address 26	- 			4. FEI Number 65-0561175			Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State		City & State	City & State			6. Election Campaign Financing	\$5.00 May Be		
23		28	<u></u>			Trust Fund Contribution			ed to Fees
Ζιρ	Country	· · ·	Zip Country		8. This corporation has liability for intengible tax under s 199.032, Florida Statutes Y Yes No			199.032,	
24		25 29 30 Name and Address of Current Registered Agent				10. Name and Address of New Ro		Agent	
	8. Hame alla Manage al Corre-	It Lightororon Hanny	·	81	Name	10,	- D		AUAUU 18 17 17 17 17 17 17 17 17 17 17 17 17 17
BARIL	(, JERRY		l			CO De Ne Novia la Not Accorda			
	N, JEHRT INCOLN ROAD STE. 207		I	82	Street Add	ress (P.O. Box Number is Not Acceptabl	e)		
	I BEACH FL 33139		I	83					***************************************
IIII/\(\tau\)	DENOTITE SO IGS			84	City			85 Z	ip Code
					-		FL	.	
or registe familiar w	to the provisions of Sections 607.0502 red agent, or both, in the State of Florid rith, and accept the obligations of, Sect	da. Such change was aufhöriz	zed by the a	corpc	iamed corpo oration's boa	ration submits this statement for the pur ard of directors. I hereby accept the appo	ose of one intment as	registered	d agent. I am
SIGNATURE	Signature, typed or printeo name of registerod agent	and tite if applicable. (N	OTI.: Registered	: Agent	it signature require	ed when reinstaing)	DATE		
12.	OFFICERS AN	D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFI			
TITLE	PSTD	DELETE	1.1 T	1. 1 TITLE 1.2 NAME			L.) Change	Addition
NAME	BABIJ, JERRY								
STREET ADDRESS	800 WEST AVENUE STE. 9	119			ADDRESS				
CITY-ST-ZIP	MIAMI BEACH FL 33139	E DELETE :		1.4 CITY - ST - ZIP			 -	Change	Addition
TITLE		DEFELE	Live				L	_} பளரு	T1 Monicion
NAME			22 N						
STREET ADDRESS					ADDRESS				
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TITLE		[] precit	3.2 NAME						L-1
NAME DEDICT ADDRESS					ADDRESS				
STREET ADDRESS				STREET STY-ST					
CITY-ST-7IP TITLE		DELETE	4.17		1-21			Change	Addition
NAME		L t	4.2 N					_	
STREET ADDRESS					ADORESS				•
CITY-ST-7IP			1	:IIY-SI					
THLE	☐ DELETE			5. 1 TITLE			Ī	Change	Addition
NAME			5.2 N	AME					
STREET ADDRESS			5.3 S	TREET	ADDRESS				
CITY-\$1-ZIP				HTY-S					
TITLE		DELETE :		6.1 TITLE				Change	Addition
NAME			6.2 N	IAME					
STREET ADDRESS			6.3 S	TREET	ADDRESS				
CITY - S1 - ZIP			6.4 C	ITY-S	57 - 7:P				····

14. Ido 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)(k), 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 or changed, or on an attachment with an address.

SIGNATURE: