

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000027456 (9)

1. Corporation Name

IMAGE IMPRESSIONS INC.

Principal Place of Business

2060 S.W. 71ST TERRACE
BLDG E-4
DAVIE FL 33317

Mailing Address

2060 S.W. 71ST TERRACE
BLDG E-4
DAVIE FL 33317



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified

04/04/1995

3a. Date of Last Report

4. FEI Number

65-057-0103

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is not acceptable)

83. City

84. State

85. Zip Code

Thompson Ly
2060 SW 71st Terrace, Suite E-4
Davie
FL 33317

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

Thompson Ly - President

(Signature required or printed name of registered agent and if not applicable)

(Printed Registered Agent signature required when registering)

4/30/96

12. OFFICERS AND DIRECTORS

TITLE	DO, KEVIN	☐ DELETE
NAME	% 2060 S.W. 71ST TERR BLDG E-4	
STREET ADDRESS	DAVIE FL 33317	
CITY - ST - ZIP		
TITLE	LY, THOMPSON	☐ DELETE
NAME	% 2060 S.W. 71ST TERR BLDG E-4	
STREET ADDRESS	DAVIE FL 33317	
CITY - ST - ZIP		
TITLE	DO, STEVEN	☒ DELETE
NAME	% 2060 S.W. 71ST TERR BLDG E-4	
STREET ADDRESS	DAVIE FL 33317	
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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Michael Lu
4.3 STREET ADDRESS	% 2060 SW 71st Terrace, Bldg E-4
4.4 CITY - ST - ZIP	Davie, FL 33317
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Damon Do
5.3 STREET ADDRESS	% 2060 SW 71st Terrace, Bldg E-4
5.4 CITY - ST - ZIP	Davie, FL 33317
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Thompson Ly
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

35-370-3667
Display Phone #

CR2E034 (12/95)