changed, or on an atta

SIGNATURE:

CR2E034 (5/00

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 report or supplied entail 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 employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 14 AUG 2000

Attachment Datt Pg500096931 ROZENCWAIG & GRANOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE SUITE 960 MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A. LOREN S. GRANOFF, P.A. * MARITZA PEÑA

BARRY S. YARCHIN 4 OF COUNSEL

ALSO ADMITTED IN NY & GA

ROSARIO FERRERO - CARR

TELEPHONE (305) 379-6100 TELEFAX (305) 379-6808 E-MAIL: BIZLITLAW@aol.com

August 22, 2000

Uniform Business Report Divisions of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

2000 Uniform Business Report (UBR)

of Image Marketing (USA), Inc. (the "Corporation")

Our Client File Number 0332(d)

Dear Sir of Madam:

Enclosed please find the 2000 Uniform Business Report along with a check in the amount of Five Hundred Fifty Dollars (\$550) representing the filing fee. Please process the same accordingly.

Cordially,

ROZENCWAIG & GRANOFF

LESSE ALAN ROZENCWAIG, P.A.

For the Firm

LAR/cg Enclosures

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