

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

APPROVED
AND
FILED

pg. 1 of 2

* PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1997 SEP 17 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000069658 (8)

1. Corporation Name
IMAGE ARTISTS, INC.



Principal Place of Business

1885 NE 149TH STREET
NO MIAMI FL 33181

Mailing Address

1885 NE 149TH STREET
NO MIAMI FL 33181-1148

3. Date Incorporated or Qualified
08/19/1996

3a. Date of Last Report
N/A

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0693205

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

9. Name and Address of Current Registered Agent

LEDERMAN, THEODORE W
1885 NE 149TH STREET
NO MIAMI FL 33181

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 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Theodore W Lederman
1885 NE 149 street
N. Miami, FL 33181

DELETE

TITLE NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE NAME
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

500002297815-4

-09/19/97-01050-001

***165.00 ***165.00

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do 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

9/16/97

305 532 9559

CR2E034 (9/96)



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FL. Dept. of State
P.O. Box 1,000 (2)
R.E. Image Artists, Inc
Document #P96000069658/E

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Dear Sir / madam:

Enclosed is the above Corporation's 1997 Profit Corporation Annual Report; also enclosed is a check in the amount of 165.00.

We respectfully request that you abate the 385.00 as the late filing of the report was due to reasonable cause. All of the records of the corporation, including the original report, were placed in the hands of a qualified professional in February 1997. It was my understanding that the report was timely filed before May 1, 1997 during my absence from the Country.

Less than one week ago, my original documents were returned to me, untouched, and they included the original report.

Immediately, upon receipt of the enclosed, it was completed and submitted herein. Again, we respectfully request that the penalties be abated.

Thank you in advance for your assistance. Please not hesitate to contact me with any questions.

Very Truly yours,
Theodore Lederer
Theodore Lederer
President, Image Artists, Inc