

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

FILED

Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000079302 (1)

1. Corporation Name

IMAGINET DESIGN SOLUTIONS, INC.

Principal Place of Business

1915 HARRISON ST
HOLLYWOOD FL 33020

Mailing Address

1915 HARRISON ST
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1996

4. FEI Number

65-0694206

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

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

KING, LAURA A
1915 HARRISON ST
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

DAVID S. MCKEAN

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

1915 Harrison Street

83

84 City

Hollywood

FL

85 Zip Code

33020

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 signature required when reappointing)

DATE

3/12/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S KING, LAURA A
1915 HARRISON ST
HOLLYWOOD FL
☒ DELETE

DP DANIEL GALLAGHER
1915 HARRISON ST.
HOLLYWOOD FL
☒ DELETE

T DAVID S. MCKEAN
1915 HARRISON ST.
HOLLYWOOD FL
☐ DELETE

D THOMAS E. RODGERS JR.
1915 HARRISON ST.
HOLLYWOOD FL
☐ DELETE

D RANDOLPH A. MCKEAN
6401 SW 87 AVE., STE 210
MIAMI FL
☐ DELETE

D STEVEN A. MCKEAN
6401 SW 87 AVE., STE 212
MIAMI FL
☐ 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

P Gary Patterson
1915 Harrison St.
Hollywood, FL 33020
☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

TS
☒ Change ☐ Addition

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

14. 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 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:

DAVID S. MCKEAN
THOMAS E. RODGERS JR.

3/12/98

(954) 922-0393

CR20034 (10/97)