2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P96000086272 1. Entity Name THE IMAGE GROUP INTERNATIONAL CORPORATION 04-05-2001 90078 001 ***150.00 Principal Place of Business Mailing Address 9936 COSTA DEL SOL BLVD. 9936 COSTA DEL SOL BLVD. MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address 9718 S.W.-111 EREACE 9718 SW. 111 LEIBRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MIAMI City & State City & State 33 176 4. FEI Number Applied For 65-0705863 33176 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired MIAMI- DAGE MIAMI-DAS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EINHORN, WERI TOMASELLI Street Address (P.O. Box Number is Not Acceptable) 9936 COSTA DEL SOL BLVD. **MIAMI FL 33178** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-OFFICERS AND DIRECTORS 12. 11. ☐ Addition CR2E034 (10/00) ☐ Change DPST TITLE Delete TITLE EINHORN, VIER! TOMASELLI NAME NAME STREET ADDRESS STREET ADDRESS 9936 COSTA DEL SOL BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F Change TITLE ... Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. •: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR