2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINCE NAME OF SIGNING

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P96000104593 1. Entity Name IMAGINATION CONCEPTS, LTD., INC. 05-03-2001 90936 001 ***150.00 Principal Place of Business Mailing Address 4195 S. TAMIAMI TR. 4195 S. TAMIAMI TR. VENICE FL 34293 VENICE FL 34293 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 65-0713260 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VOIGHT, STEPHEN F PA Street Address (P.O. Box Number is Not Acceptable) 2414 BEE RIDGE ROAD SARASOTA FL 34239 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME LYONS, PHYLLIS STREET ADDRESS 8127 50TH ST. CIRCLE E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ■ Addition ☐ Delete ☐ Change TITLE NAME NAME ADAMS, MICHAEL A. STREET ADDRESS STREET ADDRESS 8127 50TH ST. CIRCLE E. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Change ☐ Addition TITLE Delete TITLE 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-7IP ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 supplemental report is true and accurate and the first 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 mistor empowers the supplemental report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if