2001 UNIFORM BUSINESS REPORT (UBR)

Jun 01, 2001 8:00 am Secretary of State DOCUMENT # **P97000039241** 06-01-2001 90003 012 ***150.00 IMAGE MAKER CREATIVE SERVICE, INC. Principal Place of Business Mailing Address 125 HYPOLUXO RD 125 HYPOLUXO RD LANTANA FL 33462 LANTANA FL 33462 US us 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. FEI Number 65-0742621 Not Applicable Zip Country \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATUELLA, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 3210 NAUTICAL WAY LANTANA FL 33462 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida JUSEPH A MATUELLA (NOT! Registered Agent signature required when reinstating) ed agent and title if applicable. FILE NOW! !: FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payat e to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE □ Delete MATUELLA, JOSEPH A NAME STREET ADDRESS STREET ADDRESS 3210 NAUTICAL WAY CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME MATUELLA, SUZANNE G STREET ADDRESS 3210 NAUTICAL WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33462 Change ☐ Addition TITLE Delete -TITLE NAME ZALEWSKI, DEBORAH NAME STREET ADDRESS STREET ADDRESS 6 CARDIFF WAY CITY-ST-ZIP CITY-ST-ZIP LANTANA FL 33426 ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 that n y 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 is 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.

FILED