

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000009131

1. Entity Name
IMG DIRECT, INC.

FILED
Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90007 001 ***150.00

Principal Place of Business

**14000 MILITARY TRAIL
SUITE 206C
DELRAY BEACH FL 33484**

Mailing Address

**14000 MILITARY TRAIL
SUITE 206C
DELRAY BEACH FL 33484**

2. Principal Place of Business

**14000 MILITARY TRAIL
SUITE 112
DELRAY BEACH, FL.**

3. Mailing Address

**14000 MILITARY TRAIL
SUITE 112
DELRAY BEACH, FL 33484**



DO NOT WRITE IN THIS SPACE

City & State

DELRAY BEACH, FL.

City & State

DELRAY BEACH, FL 33484

Zip

33484

Country

USA

Zip

33484

Country

USA

4. FEI Number **65-0891428**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

Name

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

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD** ☐ Delete
NAME **BERNAL, FRANK B**
STREET ADDRESS **1400 MILITARY TRAIL**
CITY-ST-ZIP **DELRAY BEACH FL 33484**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 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

FRANK BERNAL 2/13/01

Date

Daytime Phone #

561-498-2482

CR2E034 (10/00)