

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000009131

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: IMG DIRECT, INC.

Current Principal Place of Business:

14000 MILITARY TRAIL
SUITE 112
DELRAY BEACH, FL 33484

Current Mailing Address:

14000 MILITARY TRAIL
SUITE 112
DELRAY BEACH, FL 33484

New Principal Place of Business:

14000 MILITARY TRAIL
SUITE 208B
DELRAY BEACH, FL 33484

New Mailing Address:

14000 MILITARY TRAIL
SUITE 210
DELRAY BEACH, FL 33484

FEI Number: 65-0891428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERNAL, FRANK B
Address: 1400 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERNAL, FRANK B
Address: 14000 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK B. BERNAL

PSTD

04/29/2002

Electronic Signature of Signing Officer or Director

Date