2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000057258** May 16, 2000 8:00 am Secretary of State ACTIVE IMAGINATION ART STUDIOS, INC. 05-16-2000 90065 030 ***150.00 Principal Place of Business Mailing Address 2090 SOUTH NOVA ROAD 2090 SOUTH NOVA ROAD SUITE K-1109 SHITE K-1109 SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32129-1865 2. Principal Place of Business 3. Mailing Address P. 0. Box 291865 1733 \$33Ridgēwood Ave Ste B Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For So. Daytona 59-3584147 Not Applicable So. Daytona Country Country . \$8.75 Additional 5. Certificate of Status Desired Fee Required VOL 32129 VOL 32119 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name <u>Anderson</u> SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE 1733 S. Ridgewood Ave., CORAL GABLES FL 33134 Zin Code 32119 Dayt<u>o</u>na 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. 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, 2000 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 11. OFFICERS AND DIRECTOR TITI F TITLE ☐ Delete Anderson, Kris H ANDERSON, KRIS H NAME NAME 117 Porpoise Dr. Apt 207 2090 SOUTH NOVA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Daytona Bch Fl CITY-ST-7IP SOUTH DAYTONA FL 32119 ☐ Addition XX Change TITLE ☐ Delete anderson, derek r NAME NAME Anderson, Derek R 2000 SOUTH NOVA ROAD STREET ADDRESS STREET ADDRESS 117 Porpoise Dr. Apt 207 CITY-ST-ŽIP CITY-ST-ZIP SOUTH DAYTONA FL 32119 Davtona Bch Fl ☐ Addition ☐ Defete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Addressor

4-29-00

964-788-2586

13. Thereby 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