

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90228 007 ***150.00

DOCUMENT # P99000059154

1. Entity Name
IMAGIK MANAGEMENT CORPORATION



Principal Place of Business
**6043 NW 167TH STREET
A-23/24
MIAMI FL 33015**

Mailing Address
**6043 NW 167TH STREET
A-23/24
MIAMI FL 33015**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0957846**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRAYND, SAUL
560 NW 165TH ROAD
MIAMI FL 33169**

Name **SCHAMY, GEORGE**
Street Address (P.O. Box Number is Not Acceptable) **8011 NW 166th ST**
City **MIAMI** FL Zip Code **33016**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

01/09/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD FRAYND, SAUL**
STREET ADDRESS **560 NW 165TH ROAD ET**
CITY-ST-ZIP **MIAMI FL 33169**

TITLE ☐ Change ☐ Addition
NAME **VICE PRESIDENT DIRECTOR**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VD VADILLO, PABLO**
STREET ADDRESS **6043 NW 167TH STREET**
CITY-ST-ZIP **MIAMI FL 33015**

TITLE ☐ Change ☐ Addition
NAME **TREASURER DIRECTOR**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VD FRAYND, PAUL**
STREET ADDRESS **560 NW 165TH ROAD**
CITY-ST-ZIP **MIAMI FL 33169**

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

TITLE ☐ Delete
NAME **TD SCHAMY, GEORGE**
STREET ADDRESS **6043 NW 167TH STREET**
CITY-ST-ZIP **MIAMI FL 33015**

TITLE ☐ Change ☐ Addition
NAME **PRESIDENT & DIRECTOR**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SD FIAT, MONICA**
STREET ADDRESS **6043 NW 167TH STREET**
CITY-ST-ZIP **MIAMI FL 33015**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/09/03 (305) 512-4567

Date

Daytime Phone #

CR2E034 (10/02)