2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P99000084305** IMAGE ALLIANCE MEDIA. INC. 04-24-2001 90279 048 ***150.00 Principal Place of Business Mailing Address 635 SW 1ST AVENUE 635 SW 1ST AVENUE FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address 816 BRYAN PLACE 816 BRYAN PLACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0951968 Not Applicable LAUDERDALE, FT LAYDERDALE Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3321 s Fee Required <u>333/3</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEISSBACH, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 635 SW 1ST AVENUE FORT LAUDERDALE FL 33301 Zip Code FL 8. The above named epitty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ■ Addition ☐ Delete TITLE TITLE WEISSBACH, THOMAS R NAME NAME STREET ADDRESS STREET ADDRESS 816 BRYAN PLACE CITY-ST-ZIP CITY-ST-ZIF FORT LAUDERDALE FL 33312 ☐ Change Addition ☐ Delete TITLE TITLE WEISSBACH, CONNIE J NAME NAME STREET ADDRESS STREET ADDRESS 816 BRYAN PLACE CITY-ST-ZIP CITY-ST-ZIE FORT LAUDERDALE FL 33312 TITLE □ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

THO MAS WEISSBACH, DIRECTOR <u>4-/>-6/</u> Date