

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S04574** (7)

1. Corporation Name

SILVER IMAGE INTERNATIONAL, INC.



Principal Place of Business

**ADAMICEVA 3
RIJEKA
CROATIA 51000**

Mailing Address

**10343 ROYAL PALM BLVD.
SUITE 269
CORAL SPRINGS FL 33065**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

**SOKOLIC, DUBRAVKO
10343 ROYAL PALM BLVD.
SUITE 269
CORAL SPRINGS FL 33065**

3. Date Incorporated or Qualified

09/11/1990

3a. Date of Last Report

03/21/1995

4. FEI Number

65-0265531

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **SOKOLIC, DUBRAVKO**

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

83 **2528 CAMELOT CT. / SUITE 140**

84 City **COOPER CITY**

FL

85

Zip Code **33026**

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0102, Florida Statutes.

SIGNATURE **Dubravko Sokolic (DUBRAVKO SOKOLIC)** 03.19.1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
	D SOKOLIC, DUBRAVKO	10343 ROYAL PALM BLVD.	CORAL SPRINGS FL	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
	P/D SOKOLIC, DUBRAVKO	2528 CAMELOT CT / SUITE 140	COOPER CITY, FL, 33026	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: **Dubravko Sokolic (DUBRAVKO SOKOLIC)** 03.19.96 305-436-5055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

CR2E034 (12/95)