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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S05402

(0)

1. Corporation Name

IMPOSSIBLE IMAGES, INC.

Principal Place of Business

12153 SW 131 AVE
MIAMI FL 33186-6453
US

Mailing Address

12153 SW 131 AVE
MIAMI FL 33186-6472
US



2. Principal Place of Business

21 141 WARD COURT
Suite, Apt. #, etc.

22 City & State
LAKEWOOD, CO

23 Zip Country
80228 USA

2a. Mailing Address

26 11807 S.W. 48 COURT
Suite, Apt. #, etc.

27 City & State
COOPER CITY, FL

28 Zip Country
33330 USA

3. Date Incorporated or Qualified

10/08/1990

3a. Date of Last Report

04/23/1996

4. FEI Number

65-0229580

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BOURQUE, JAMES C.
13068 SW 108TH ST.
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

GARY D. HORSLEY

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

11807 S.W. 48 COURT

83

84 City

COOPER CITY, FL

85 Zip Code

33330

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

GARY D. HORSLEY

GARY D. HORSLEY

4/23/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BOURQUE, JAMES CHRISTIAN
STREET ADDRESS 13068 SW 108 ST
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 141 WARD COURT

1.4 CITY-ST-ZIP LAKEWOOD, CO 80228

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

GARY D. HORSLEY

4/24/97

303/914 0208

CR2E034 (9/96)