

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V40334** (7)

1. Corporation Name

INTIMATE ENTERTAINMENT GROUP, INC.



Principal Place of Business

**9551 SW 168 ST
MIAMI FL 33157**

Mailing Address

**112 HERCULES CT.
OCOOEE FL 34761
US**

2. Principal Place of Business

21 1815 N. Congress Ave.

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 2424

Suite, Apt. #, etc.

3. Date Incorporated or Qualified

06/02/1992

3a. Date of Last Report

08/08/1995

4. FEI Number

65-0336048

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

City & State

23 West Palm Beach, Florida

City & State

28 West Palm Beach, Florida

Zip

24 33401

Country

25 U.S.

Zip

29 33402

Country

30 U.S.

9. Name and Address of Current Registered Agent

**FISCHER, WAYNE D.
7737 SW 88 ST
APT C-110
MIAMI FL 33158**

10. Name and Address of New Registered Agent

81 Name

Donald C. Brown

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

1815 N. Congress Ave.

83

84 City

West Palm Beach,

FL

85 Zip Code

33401

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

Donald C. Brown

Donald C. Brown/Vice President/Treasurer

7/2/96

(Block 11 Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	COLEMAN, DANIEL T.	
STREET ADDRESS	9551 SW 168 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	VDT	<input checked="" type="checkbox"/> DELETE
NAME	FISCHER, WAYNE D.	
STREET ADDRESS	9551 SW 168 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	JOSLIN, CHARLES	
STREET ADDRESS	9551 SW 168 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	JOSLIN, CHARLES	
STREET ADDRESS	9551 SW 168 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	BROWN, DONALD C.	
STREET ADDRESS	9551 SW 168 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Coleman, Daniel T.	
1.3 STREET ADDRESS	112 Hercules Ct.	
1.4 CITY-ST-ZIP	Ocoee, FL. 34761	
2.1 TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Brown, Donald C.	
2.3 STREET ADDRESS	1815 N. Congress Ave.	
2.4 CITY-ST-ZIP	West Palm Beach, FL. 33401	
3.1 TITLE	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Fisher, Wayne	
3.3 STREET ADDRESS	7737 S.W. 88th St. Apt. C-110	
3.4 CITY-ST-ZIP	Miami, FL. 33156	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 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:

Donald C. Brown

Donald C. Brown

7/2/96

(407) 683-0609

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (12/95)