## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000394

Entity Name: IMAGINE COMMUNICATIONS CORP.

**Current Principal Place of Business:** 

3001 DALLAS PKWY., SUITE 300

FRISCO, TX 75034

**Current Mailing Address:** 

3001 DALLAS PKWY., SUITE 300 C/O LEGAL DEPARTMENT FRISCO, TX 75034 US

TALLAHASSEE, FL 32301-2525 US

FEI Number: 90-0908176 Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**FILED** Apr 05, 2017

**Secretary of State** 

CC8259136189

Certificate of Status Desired: No.

Officer/Director Detail:

Title **PRESIDENT** Title **DIRECTOR** 

Name VOGT, CHARLES Name VOGT, CHARLES

Address 3001 DALLAS PKWY., SUITE 300 Address 3001 DALLAS PKWY., SUITE 300

City-State-Zip: FRISCO TX 75034 City-State-Zip: FRISCO TX 75034

**SECRETARY** Title Title **CFO** 

Name GILBERT, CHARLES HUNGLE, TERRENCE Name

3001 DALLAS PARKWAY Address 3001 DALLAS PARKWAY Address

> SUITE 300 SUITE 300

City-State-Zip: FRISCO TX 75034 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name EISNER, STEVEN G Name JOHNSTON, WESLEY Address 9800 WILSHIRE BLVD 9800 WILSHIRE BLVD. Address

City-State-Zip: BEVERLY HILLS CA 90212 City-State-Zip: BEVERLY HILLS CA 90212

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES GILBERT

**SECRETARY** 

FRISCO TX 75034

04/05/2017