

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0031736

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **H69662** (5)
1. Corporation Name

IMAGINEERING PRODUCTIONS, INC.

FILED
98 JUL 24 PM 3: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**18885 SW 357TH STREET
HOMESTEAD FL**

Mailing Address
**18885 SW 357TH STREET
HOMESTEAD FL**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/05/1985	
4. FEI Number 59-2587773	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	27 City & State	28 City & State
22 City & State	29 Zip	30 Zip	Country
23 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent

**SPISAK, RICHARD W.
18885 SW 357TH STREET
HOMESTEAD FL**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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

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	PV
NAME	SPISAK, RICHARD W.
STREET ADDRESS	18885 SW 357TH ST
CITY-ST-ZIP	HOMESTEAD FL
TITLE	TS
NAME	SPISAK, LINDA E.
STREET ADDRESS	18885 SW 357TH ST
CITY-ST-ZIP	HOMESTEAD FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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	
1.4 CITY-ST-ZIP	
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	

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-07/29/98--01081--013
***150.00 ***150.00

14. 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 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: *Richard W. Spisak* RICHARD W. SPISAK, President 7/12/98

CR2E034 (5/98)

Florida Department of State

To Whom it May Concern;

This letter is regarding my 1998 Profit Corporation Annual Report.

I have just recently been able to return to the necessities of business since the late spring death of my mother. She remained at home during the final terminal months of her two year battle with colon cancer. I stayed with my parents on the west coast of Florida traveling back to Miami once every week or two, during this period assisting them with their affairs, medical, insurance and the million of details that go along with terminal illness care.

I tried to make their final months together go as smoothly as possible, giving my own business only the most limited attention. Neither of my parents are very scientifically oriented so they needed my assistance with the medical matters, and the various other complications that go along with the territory.

I stayed with my father afterwards attempting to lighten his load and assist him in the complications that followed during this emotionally exhausting time. Unfortunately, I was the only family member that could spend this necessary time with my parents.

This left me almost no time at all for my own wife and children, and the demands of my business. Only recently that I have been able to return to my own business affairs. I hope this payment can be accepted although it has been delayed. Enclosed please find my check for \$ 150.00.

I appreciate your time and attention.

A handwritten signature in black ink, appearing to read "Richard W. Spisak Jr. President". The signature is fluid and cursive, with the last name "Spisak" being the most prominent part.

Richard W. Spisak Jr.
Imagineering Productions, Inc.
FED ID# 59-2587773
18885 SW 357th St.
Homestead, FL 33034