2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 05, 2001 08:00 AM DOCUMENT # P0000019037 Entity Name **Secretary of State** PALM COAST IMAGING CORPORATION Principal Place of Business Mailing Address 13199 SAMOSET CT. 13199 SAMOSET CT. WELLINGTON FL WELLINGTON FL33414 33414 2. Principal Place of Business 3. Mailing Address 6167 LA VIDA TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA RATON 65-0985534 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUSINESS FILINGS INCORPORATED 1000 WEST AVENUE Street Address (P.O. Box Number is Not Acceptable) NO. 1114 MIAMI BEACH FL331390000 US Zip Code 8. 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. 03/05/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition X Change WINTER THOMAS MAME THOMAS NAME WINTER 1669 BRANDYWINE RD #3316 STREET ADDRESS STREET ADDRESS 6167 LA VIDA TERRACE CITY-ST-ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP BOCA RATON D ☐ Delete TITLE ☐ Change NAME CARROLL KEVIN NAME STREET ADDRESS 13199 SAMOSET CT. STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Thomas Winter SIGNATURE: _ 03/05/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)