

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90227 048 ***150.00

DOCUMENT # F01000000036

1. Entity Name

IMAGEAMERICA, INC.

Principal Place of Business

18445 EDISON AVE., 200 S. Hanley Rd.
 Suite 1050
 CHESTERFIELD MO 63005 Clayton, MO
 63105

Mailing Address

18445 EDISON AVE., 200 S. Hanley Rd.
 Suite 1050
 CHESTERFIELD MO 63005 Clayton, MO
 63105

00060431



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 S. Hanley Rd., Suite 1050
 Suite, Apt. #, etc.

3. Mailing Address

Same

City & State

Clayton Mo

City & State

4. FEI Number

43-1810355

Applied For

Not Applicable

Zip

63105

Country

USA

Zip

Country

USA

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS

103 NORTH MERIDIAN STREET, LOWER LEVEL

TALAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)



FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.



\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PCD
 NAME MEISINGER, MARK
 STREET ADDRESS 18445 EDISON AVE.
 CITY-ST-ZIP CHESTERFIELD MO 63005 ☒ Delete

TITLE VT
 NAME MAHER, TOM
 STREET ADDRESS 18445 EDISON AVE.
 CITY-ST-ZIP CHESTERFIELD MO 63005 ☐ Delete

TITLE SD
 NAME O'HALLARON, MIKE
 STREET ADDRESS 18445 EDISON AVE.
 CITY-ST-ZIP CHESTERFIELD MO 63005 ☐ Delete

TITLE D
 NAME KISLER, AL
 STREET ADDRESS 18445 EDISON AVE.
 CITY-ST-ZIP CHESTERFIELD MO 63005 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President
 NAME Kevin Reece
 STREET ADDRESS 200 S. Hanley Rd., Suite 1050
 CITY-ST-ZIP Clayton, MO 63105 ☐ Change ☒ Addition

TITLE COO, VP Treasurer
 NAME Tom Maher
 STREET ADDRESS 200 S. Hanley Rd., Suite 1050
 CITY-ST-ZIP Clayton, MO 63105 ☒ Change ☐ Addition

TITLE Secretary
 NAME Mike O'Hallaron
 STREET ADDRESS 200 S. Hanley Rd., Suite 1050
 CITY-ST-ZIP Clayton, MO 63105 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas F. Maher COO

Date

Daytime Phone #

CR2E034 (9/01)