

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000001820

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: IMAGELINKS, INC.

Current Principal Place of Business:

4450 W EAU GALLIE BLVD
STE 164
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

4450 W EAU GALLIE BLVD
STE 164
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3371327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN III, FAYETTE
4450 W EAU GALLIE BLVD
STE 164
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MULLIMS, J. DOUGLAS
Address: 1901 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: VPST () Delete
Name: BROWN III, FAYETTE
Address: 429 RED SAIL WAY
City-St-Zip: SATELLITE BCH, FL

Title: DP (X) Delete
Name: LOTHAM, DANIEL W
Address: 4450 W EAU GALLIE STE 164
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: LUCAS, MARK R
Address: 363 MARLIN PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: DELIMITROS, TOM
Address: 8204 ELMBROOK STE 101
City-St-Zip: DALLAS, TX 75247

Title: D () Delete
Name: HENDERSON, ROBERT P
Address: 16 VISCAYA DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MULLIMS, J. DOUGLAS
Address: 1901 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: VPST (X) Change () Addition
Name: BROWN III, FAYETTE
Address: 429 RED SAIL WAY
City-St-Zip: SATELLITE BCH, FL 32937 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LUCAS, MARK R
Address: 363 MARLIN PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: FAYETTE BROWN III

VPST

04/26/2002

Electronic Signature of Signing Officer or Director

Date