

F97000005099

Requester's Name

BLOUNT BOOKKEEPING ASSOCIATES  
BOOKKEEPING / TAX SERVICE  
356 Sanderson Street, Suite C-3  
Alcoa, Tennessee, 37701

FILED  
99 DEC -7 AM 10:39  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 700003062707--2  
-12/07/99--01037--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*R.O.A. Change  
12-14-99*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of TENNESSEE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: THE VISUAL IMAGE, INC.

2. The mailing address of the corporation is: c/o BLOUNT BOOKKEEPING ASSOCIATES  
356 SANDERSON ST., STE C-3, ALCOA TN 37701

3. Date of incorporation/qualification: 06/09/1994 Document number: 0280207

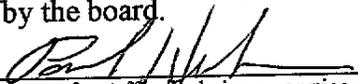
4. The name and address of the current registered agent and office:  
ANGIE ELKINS  
501 GERANIUM STREET  
DELTONA, FL 32725

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
JANET FITZGERALD  
7017 ARQUES ROAD  
JACKSONVILLE FL 32205

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

11-22-99  
(Date)

Paul Holman / President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

11-22-99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*