2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F97000005099 1. Entity Name THE VISUAL IMAGE, INC. 04-30-2001 90077 048 ***150.00 Principal Place of Business Mailing Address 523 HIGHLAND AVENUE 523 HIGHLAND AVENUE MARYVILLE TN 37803 MARYVILLE TN 37803 2. Principal Place of Business 3. Mailing Address 100 E Bockman Way <u>100 E Bockman Way</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 62-1569679 Sparta TN Sparta TN Not Applicable Country ^{Zip} 38583 \$8.75 Additional 38583 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, JANET Street Address (P.O. Box Number is Not Acceptable) 7017 ARQUES ROAD JACKSONVILLE FL 32205 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PCD** CR2E034 (10/00) TITLE Delete X Change Addition NAME HOLMAN, PAUL NAME **523 HIGHLAND AVENUE** STREET ADDRESS STREET ADDRESS 100 E Bockman Way CITY-ST-ZIP CITY-ST-ZIP MARYVILLE TN 37803 Sparta IN 38583 TITLE VSVC ☐ Delete BJTIT NAME HOLMAN, DONALD NAME STREET ADDRESS **523 HIGHLAND AVENUE** STREET ADDRESS 100 E Bockman Way CITY-ST-ZIP CITY-ST-ZIP MARYVILLE TN 37803 Sparta TN 38583 TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition 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

04-25-01