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Jun 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H34305

1. Corporation Name
BRIGHT IMAGE, INC.

Principal Place of Business	Mailing Address
375 N.E. 3RD ST. DELRAY BEACH, FLORIDA 33483	375 N.E. 3RD ST. DELRAY BEACH, FLORIDA 33483

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 375 N.E. 3RD ST.	2a. Mailing Address: 26	3. Date Incorporated or Qualified: 12/17/84
Suite, Apt. #, etc: 22	Suite, Apt. #, etc: 27	4. FEI Number: 59-2484058 ☐ Applied For ☐ Not Applicable
City & State: 23 DELRAY BEACH, FL.	City & State: 28	5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required
Zip: 24 33483 Country: 25 U S	Zip: 29 Country: 30	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

MR. JAY B. LITTLE
324 CROTON WAY
WEST PALM BEACH, FLORIDA

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of ... 605, Florida Statutes.

SIGNATURE [signature] 6/10/98
DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	LITTLE, MARK D.	
STREET ADDRESS	1220 N. SWINTON AVE.	
CITY-ST-ZIP	DELRAY BEACH, FL.	
TITLE	DV	☐ DELETE
NAME	LITTLE, JAY B	
STREET ADDRESS	324 CROTON WAY	
CITY-ST-ZIP	WEST PALM BEACH, FLORIDA	
TITLE	DT	☒ DELETE
NAME	MORRISON, DALE F.	
STREET ADDRESS	3757 LONE PINE ROAD	
CITY-ST-ZIP	DELRAY BEACH, FLORIDA	
TITLE	DS	☒ DELETE
NAME	LITTLE, GERALDINE	
STREET ADDRESS	1800 N.W. 4TH AVE.	
CITY-ST-ZIP	DELRAY BEACH, FL.	
TITLE	AS.	☒ DELETE
NAME	LITTLE, KIM H.	
STREET ADDRESS	324 CROTTON WAY	
CITY-ST-ZIP	W. PALM BEACH, FLORIDA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	DS	☐ Change ☒ Addition
1 2 NAME	THOMAS, BRIAN L.	
1 3 STREET ADDRESS	313 CORMORANT ROAD	
1 4 CITY-ST-ZIP	DELRAY BEACH, FL	
2 1 TITLE		☐ Change ☐ Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY-ST-ZIP		
3 1 TITLE		☐ Change ☐ Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY-ST-ZIP		
4 1 TITLE		☐ Change ☐ Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 1 TITLE		☐ Change ☐ Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE		☐ Change ☐ Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY-ST-ZIP		

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14. I hereby certify that the information ... does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 ...

SIGNATURE: [signature] 6-10-98 561-832-6698
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)