

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Amendment  
REVOTED  
AND  
FILED

0074924

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

98 OCT 26 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # H34305 (3)  
1. Corporation Name  
BRIGHT IMAGE, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1984

4. FEI Number

59-2484058

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

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

10. Name and Address of New Registered Agent

LITTLE, MARK D.  
375 N.E. THIRD ST.  
DELRAY BEACH FL 33483

81 Name Jay B. Little

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

324 Croton Way

83

84 City West Palm Bch FL

85 Zip Code 33401

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, section 607.0505, Florida Statutes.

SIGNATURE *Jay B. Little V.P.*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9-30-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
NAME LITTLE, MARK D.  
STREET ADDRESS 1220 N. SWINTON AVE.  
CITY-ST-ZIP DELRAY BEACH FL ☒ DELETE

1.1 TITLE DP  
1.2 NAME Little, Jay B.  
1.3 STREET ADDRESS 324 Croton Way  
1.4 CITY-ST-ZIP West Palm Bch, FL. 33401 ☐ Change ☐ Addition

TITLE DV  
NAME LITTLE, JAY B.  
STREET ADDRESS 324 CROTON WAY  
CITY-ST-ZIP W PALM BCH FL ☐ DELETE *New President*

2.1 TITLE DV  
2.2 NAME Thomas, Brian L.  
2.3 STREET ADDRESS 2013 Grandmont Rd.  
2.4 CITY-ST-ZIP Delray Bch, 33444 ☐ Change ☐ Addition

TITLE DT  
NAME MORRISON, DALE F.  
STREET ADDRESS 3757 LONE PINE RD.  
CITY-ST-ZIP DELRAY BEACH FL ☐ DELETE

3.1 TITLE DS  
3.2 NAME Welden, Glen A.  
3.3 STREET ADDRESS 1013 N.E. 5th St.  
3.4 CITY-ST-ZIP Pompano, FL. 33060 ☐ Change ☒ Addition

TITLE DS  
NAME LITTLE, GERALDINE  
STREET ADDRESS 1300 NW 4TH AVE.  
CITY-ST-ZIP DELRAY BCH. FL ☒ DELETE

4.1 TITLE D  
4.2 NAME  
4.3 STREET ADDRESS 516 Sandpiper Circle  
4.4 CITY-ST-ZIP Delray Beach, Florida ☒ Change ☐ Addition

TITLE AS  
NAME LITTLE, KIM H.  
STREET ADDRESS 324 CROTON WAY  
CITY-ST-ZIP W PALM BCH FL ☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

6.1 TITLE DS  
6.2 NAME Brian Thomas  
6.3 STREET ADDRESS 375 NE 3rd Street  
6.4 CITY-ST-ZIP Delray Beach, Florida ☒ Change ☒ Addition *New V.P. DEP. \$550.00*

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* REQUIRED

9-30-98 561-832-6698

CR2E034 (5/98)