

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H34305

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: BRIGHT IMAGE, INC.

## Current Principal Place of Business:

375 N.E. 3RD ST.  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

375 N.E. 3RD ST.  
DELRAY BEACH, FL 33483

## New Mailing Address:

FEI Number: 59-2484058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTLE, JAY B  
324 CROTON WAY  
WEST PALM BEACH, FL 33401 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: DP ( ) Delete  
Name: LITTLE, JAY B  
Address: 324 CROTON WAY  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: LITTLE, MARK D  
Address: 1220 N. SWINTON AVE  
City-St-Zip: DELRAY BCH, FL 33444

Title: D ( ) Delete  
Name: LITTLE, JACK W  
Address: 516 SANDPIPER CIR  
City-St-Zip: DELRAY BEACH, FL 33445

Title: S ( ) Delete  
Name: LITTLE, KIM H  
Address: 324 CROTON WAY  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAY B. LITTLE

DP

05/01/2002

Electronic Signature of Signing Officer or Director

Date