## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 13, 2001 8:00 am **DOCUMENT # K40245** Secretary of State 1. Entity Name IMAGE ENTERPRISE, INC. 02-13-2001 90047 037 \*\*\*150.00 Mailing Address Principal Place of Business 7325 AIA S 7325 AIA S ST AUGUSTINE FL 32086 լլսլշսգեն ST AUGUSTINE FL 32086 4856 BEEFEATERS RD. JACKSONVILLE, AFL: 32210 2. Principal Place of Business 4856 BEEREATER 4856 BEEFEATERS RD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2920541 CKSONVILLE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MEEKS, CHARLES E., JR. Street Address (P.O. Box Number is Not Acceptable) 7325 AIA S ST AUGUSTINE FL 32086 Zip Code 8. The above named entity subrying this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MEEKS, CHARLES E., JR. STREET ADDRESS STREET ADDRESS **7325 A1A SOUTH** CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like propowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES G. MEGO IN 2/08/01

Daytime Phone