

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91427 032 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L43371

1. Entity Name

IMAGE TECHNOLOGIES, INC.



DO NOT WRITE IN THIS SPACE

90127269

2. Principal Place of Business
2502 Rocky Point Drive

3. Mailing Address
340 Pemberwick Rd.

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.

City & State
Tampa, FL

City & State
Greenwich, CT

4. FEI Number
59-2994166

Applied For
Not Applicable

Zip
33607

Country
USA

Zip
06831

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation

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

1200 S. Pine Island Road

City
Plantation

FL

Zip Code
33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
COO/D David Boles, 340 Pemberwick Road Greenwich, CT 06831			
SVP/T Denis Aubin, 612 St. Jacques Street Montreal, Quebec, Canada H3C 4M8			
VP Paul Runko, 340 Pemberwick Road Greenwich, CT 06831			DO NOT WRITE IN THIS SPACE
VP/CGC/S Raynald Lecavalier, 612 St. Jacques Street Montreal, Quebec, Canada H3C 4M8			
TD Diane Sanford, 340 Pemberwick Road Greenwich, CT 06831			
D Claude Helie, 612 St. Jacques Street Montreal, Quebec, Canada H3C 4M8			

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Diane Sanford, Tax Director

4/30/03

Date

(203)532-4200

Daytime Phone #

CR2E034B (12/02)