2002 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # M00000002331 04-03-2002 90024 030 ****50.00 IMAGE PROPERTIES, LLC Principal Place of Business Mailing Address 4300 NORTH POINT PKY. 4300 NORTH POINT PKY. ALPHARETTA GA 30022 ALPHARETTA GA 30022 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2225328 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition ☐ Change **PRES** ☐ Delete TITLE TITLE NAME NAME LUKE, JOHN K. STREET ADDRESS STREET ADDRESS 4300 NORTH POINT PKY. CITY-ST-ZIP CITY-ST-ZIP <u>Alpharetta ga 30022</u> ☐ Addition ☐ Delete TITLE ☐ Change TITLE **CEO** NAME NAME VENESKY, GENE STREET ADDRESS STREET ADDRESS 4300 NORTH POINT PKY. CITY-ST-ZIP CITY-ST-ZIP <u>ALPHARETTA GA 30022</u> ☐ Addition Change Secretary. Thomas C: TITLE TITLE _ Delete Thomas C. Gentry 4300 North Point Pky. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Alpharetta 50023 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDGESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.