

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000005172

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

Entity Name: SELF IMAGE, INC.

## Current Principal Place of Business:

1201 S. FLAGLER DRIVE  
22-F  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

1201 S. FLAGLER DRIVE  
22-F  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-0952554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERGUSON, TERRI L  
6120 SILVER OAK DRIVE  
LAKE WORTH, FL 33467

## 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NORCROSS, CHARLIE  
Address: 1448 MEDITERRANEAN RD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D ( ) Delete  
Name: FERGUSON, GEORGE  
Address: 6120 SILVER OAK DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: YAREMA, RUSSELL  
Address: 386 GLENBROOK  
City-St-Zip: ATLANTIS, FL 33462

## 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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE FERGUSON

MR.

05/01/2002

Electronic Signature of Signing Officer or Director

Date