

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000009338

1. Entity Name
DISTINGUISHED IMAGES INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 16 PM 1:14

Principal Place of Business
1733 RIVERWATCH BLVD
TARPON SPRINGS FL 34689

Mailing Address
1733 RIVERWATCH BLVD
TARPON SPRINGS FL 34689



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
845 9th Ave N.
Suite, Apt. #, etc.
Suite 101

3. Mailing Address
PO Box 261
Suite, Apt. #, etc.

City & State
Safety Harbor FL
Zip
34695
Country

City & State
Safety Harbor FL
Zip
34695
Country
Pinellas

4. FEI Number
59-3621693
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

MAGINNES, WILLARD A
1733 RIVERWATCH BLVD
TARPON SPRINGS FL 34689

1773 Riverwatch Blvd

7. Name and Address of New Registered Agent

Name
Maginnes-Willard
Street Address (P.O. Box Number is Not Acceptable)
1773 Riverwatch Blvd

City Tarpon Springs FL Zip Code 34689

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.

SIGNATURE *Willard A. Maginnes*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Willard Maginnes
1773 Riverwatch Blvd
Tarpon Springs FL 34689 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Arthur Hamilton
2121 Otter Way
Palm Harbor FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400004653564-3
-10/25/01--01088--005
*****550.00 *****550.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Willard A. Maginnes*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (5/01)

October 10, 2001

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Distinguished Images Inc.
59-3621693

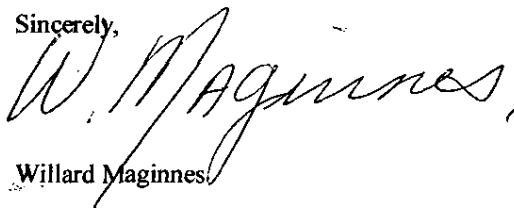
Dear Sir or Madam;

Submitted herewith is Form 2001 Uniform Business Report (UBR) with payment. I called your (850) 488-9000 telephone number as soon as I realized the report and payment was late. It was suggested that I write a letter to explain the extenuating circumstance of the tardiness and send a check for the \$550.

We are a new and very small corporation. The only report received in the mail was the file now report which we were lucky to receive due to the wrong address. At the time the report was due extenuating circumstances arose. My father, of which I was the sole care taker of, suddenly and unexpectedly lapsed into a coma and ultimately past away. My father being an ex NY Fireman had to be flown up to New York for his funeral and burial while the whole country was in turmoil. The airports were shut down and even when they resumed air travel, they were not shipping cargo. We then had to make the arrangements for two weeks later when everyone and everything could reach their destination. We would more than gladly send a death certificate if necessary to show proof. In the mits of all this, our business was closed.

Please accept the \$550 payment that would have been due if paid at that time. Thank you for your understanding and consideration.

Sincerely,


Willard Maginnes