

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000061384

FILED  
Mar 04, 2002 8:00 AM  
Secretary of State

Entity Name: MOTION IMAGE, INC.

## Current Principal Place of Business:

1570 PARK TERR. WEST  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

4631 BROWN AVENUE  
JACKSONVILLE, FL 32207

## Current Mailing Address:

1570 PARK TERR. WEST  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

4631 BROWN AVENUE  
JACKSONVILLE, FL 32207

FEI Number: 59-3654454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, JOHN J  
1570 PARK TERR. WEST  
ATLANTIC BEACH, FL 32233 US

## Name and Address of New Registered Agent:

BROWN, JOHN J  
4631 BROWN AVENUE  
JACKSONVILLE, FL 32207 US

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: JOHN J. BROWN

03/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BROWN, JOHN J  
Address: 1570 PARK TERR. WEST  
City-St-Zip: ATLANTIC BEACH, FL 32233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JOHN J. BROWN

PTD

03/04/2002

Electronic Signature of Signing Officer or Director

Date