CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 25, 2002 8:00 am P00000071246 DOCUMENT # Secretary of State 1. Entity Name 06-25-2002 90439 044 ***550.00 VISUAL IMPACT MEDIA, INC. Principal Place of Business Mailing Address 9178 HIGHLAND RIDGE WAY 9178 HIGHLAND RIDGE WAY BOIRDHIS TAMPA FL 33647 TAMPA FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3678424 Not Applicable Country Zip Zip Country \$8.75 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 **GOLDSTEIN, BRUCE S** Street Address (P.O. Box Number is Not Acceptable) 500 E. KENNEDY BLVD STE 101-A **TAMPA FL 33602** City 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 SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition KRATZ, STEVEN MR. NAME NAME STREET ADDRESS 19003 SILVERBROOK DR. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ROMANER, HARRIS MR. NAME STREET ADDRESS STREET ADDRESS 9178 HIGHLAND RIDGE WAY CITY-ST-ZIE CITY-ST-7IP TAMPA FL 33647 TITLE ☐ Delete TITLE --- Change Addition NAME KRATZ, RHONDA MS. NAME STREET ADDRESS 19003 SILVERBROOK DR. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33647** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROMANER, AUDREY MS. NAME STREET ADDRESS 9178 HIGHLAND RIDGE WAY STREET ADDRESS CITY-ST-ZIF TAMPA FL 33647 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ 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.

STREET ADDRESS

CITY-ST-7/P

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

EQUIRMONDA KEATZ V.P. SIGNATURE AND TYPED OR PRINTED NAME OR SIGNING OFFICER OR DIRECTOR