2003 FOR PROFIT CORPORATION

FILED Apr 18, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000096339 DOCUMENT # 1. Entity Name 04-18-2003 90136 045 ***150.00 IMAGE DIRECT MARKETING INC. Principal Place of Business Mailing Address 6651 VINELAND ROAD 6651 VINELAND ROAD 170 170 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State Applied For 59-3677420 Not Applicable 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-LINT. CAROL M Street Address (P.O. Box Number is Not Acceptable) 6651 VINELAND ROAD **SUITE 170** ORLANDO FL 32819 City Zip Code 8. The above name ty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations stered age/it. SIGNATURE if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Change ☐ Addition LINT, CAROL M NAME NAME STREET ADDRESS 5937 WINDHOVER DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME LAWLESS, SHERI K NAME STREET ADDRESS STREET ADDRESS 1741 GOODRICH AVE CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 Delete TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 ental 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 trustee anowered to execute this regor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on an attachn

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

PREGIDENT