2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000002295

Entity Name: IMAGESTIC CORPORATION

FILED Apr 16, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 6187

TALLAHASSEE, FL 32314

Current Mailing Address: New Mailing Address:

PO BOX 6187

TALLAHASSEE, FL 32314

FEI Number: 59-3667854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAYTON, RODNEY C
235 PALMETTO STREET SOUTH, #608-8C
PHILYAW, JEROME
3909 RESERVE DRIVE

TALLAHASSEE, FL 32301 US #526 TALLAHASSEE, FL 32311 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: JEROME PHILYAW 04/16/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO () Delete Title: C/P (X) Change () Addition

 Name:
 CLAYTON, RODNEY C
 Name:
 CLAYTON, RODNEY C

 Address:
 PO BOX 6187
 Address:
 PO BOX 6187

City-St-Zip: TALLAHASSEE, FL 32314 City-St-Zip: TALLAHASSEE, FL 32314

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: RODNEY C. CLAYTON C/P 04/16/2002