2002 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE

changed, or on an attachment with an address, with all other like empowered

Sep 17, 2002 8:00 am Secretary of State P01000045541 DOCUMENT # 1. Entity Name 09-17-2002 90095 025 ***550.00 WORD AND IMAGE FACTORY, INC. Principal Place of Business Mailing Address 1531 NW 79TH WAY 1531 NW 79TH WAY PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For <u>65-1</u>101954 Not Applicable Zip Country 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 FRANKLIND. DEBORAH S Street Address (P.O. Box Number is Not Acceptable) 1531 NW 79TH WAY PEMBROKE PINES FL 33024 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME: FRANKLIN, DEBORAH SWEET NAME STREET ADDRESS STREET ADDRESS 1531 NW 79TH WAY CITY-ST-ZIP CITY ST-ZIP PEMBROKE PINES FL 33024 TITLE ☐ Delete TITLE Change ☐ Addition UPHAM, BETSY NAME 5793 5W 34 TERR STREET ADDRESS 6 NW 79TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33004 FT LAUDERPALE, FL 33312 ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME SWEET PHILLIP DAVID STREET ADDRESS STREET ADDRESS 8900 SW 172ND ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33157** ☐ Delete TITLE ☐ Change ☐ Addition TITLE SWEET, PARTICIA ANN NAME STREET ADDRESS 6 IRVING RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. WEYMOUTH MA 02191 Addition ☐ Change ☐ Delete TITLE TITLE NAME SWEET. CHARLES MARTIN NAME STREET ADDRESS 8602 PEBBLEBROOK DR. STREET ADDRESS CITY-ST-ZIP FRISCO TX 75034 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filling 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

AEDEBORAH S FRANKLIU

FILED