

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061887

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SCHOOL IMAGES, INC.

Current Principal Place of Business:

6331 39 STREET UNIT 140
PINELLAS PARK, FL 33781

New Principal Place of Business:

6331 39 STREET N
#140
PINELLAS PARK, FL 33781

Current Mailing Address:

6331 39 STREET UNIT 140
PINELLAS PARK, FL 33781

New Mailing Address:

PO BOX 3260
SEMINOLE, FL 33775

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASSETT, DIANE C
Q331 39 STREET UNIT 140
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

DASSETT, DIANE C
6331 39 STREET
#140
PINELLAS PARK, FL 33781 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:

05/01/2002

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: D () Delete
Name: DASSETT, DIANE C
Address: 6331 39 STREET UNIT 140
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DASSETT, DIANE C
Address: 6331 39 STREET UNIT 140
City-St-Zip: PINELLAS PARK, FL 33781

Title: DIR () Change (X) Addition
Name: WOLF, STEVEN C
Address: PO BOX 3260
City-St-Zip: SEMINOLE, FL 33775

Title: DIR () Change (X) Addition
Name: WOLF, STEVEN C
Address: PO BOX 3260
City-St-Zip: SEMINOLE, FL 33775

Title: PRES () Change (X) Addition
Name: WOLF, STEVEN C
Address: PO BOX 3260
City-St-Zip: SEMINOLE, FL 33775

Title: VICE () Change (X) Addition
Name: WOLF, STEVEN C
Address: PO BOX 3260
City-St-Zip: SEMINOLE, FL 33775

Title: TRES () Change (X) Addition
Name: WOLF, STEVEN C
Address: PO BOX 3260
City-St-Zip: SEMINOLE, FL 33775

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: STEVEN WOLF

PRES

05/01/2002

Electronic Signature of Signing Officer or Director

Date