

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000076260

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CAISON TOO INC.

Current Principal Place of Business:

1801 GRASSINGTON WAY NORTH
JACKSONVILLE, FL 32223

New Principal Place of Business:

1624 EAST 12TH STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

1801 GRASSINGTON WAY NORTH
JACKSONVILLE, FL 32223

New Mailing Address:

PO BOX 14564
ATLANTA, GA 30324

FEI Number: 59-3735022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW IMAGE PROPERTY INVESTMENTS INC.
DAVID FERGUSON
5728 MAJOR BLVD SUITE 236
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MURRAY, RUDY
1801 GRASSINGTON WAY
JACKSONVILLE, FL 32223 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: RUDY L MURRAY

04/30/2002

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: CEOD () Delete
Name: THOMPSON-CAISON, PAMELA
Address: 1801 GRASSINGTON WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: PD () Delete
Name: MURRAY, RUDY
Address: 1801 GRASSINGTON WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: TAYLOR, JUANITA
Address: 1801 GRASSINGTON WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: SD (X) Delete
Name: TISDALE, TIFFANY
Address: 1801 GRASSINGTON WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: TD (X) Delete
Name: MAXWELL, NORWEIDA
Address: 1801 GRASSINGTON WAY NORTH
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: CAISON, PAMELA
Address: PO BOX 14564
City-St-Zip: ATLANTA, GA 30324

Title: PD (X) Change () Addition
Name: MURRAY, RUDY
Address: PO BOX 14564
City-St-Zip: ATLANTA, GA 30324

Title: VD (X) Change () Addition
Name: TAYLOR, JUANITA
Address: PO BOX 14564
City-St-Zip: ATLANTA, GA 30324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA T CAISON

CEOD

04/30/2002

Electronic Signature of Signing Officer or Director

Date