2002 UNIFORM BUSINESS REPORT UBR)

Jun 27, 2002 8:00 am Secretary of State P01000093457 DOCUMENT # 05-12-2002 90570 012 ***150.00 1. Entity Name IMAGE CONSTRUCTION AND REDEVELOPMENT, INC. Principal Place of Business Mailing Address 5340 CENTRAL AVENUE 5340 CENTRAL AVENUE 95236 ST. PETERSBURG FL 33707 ST. PETERSBURG FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For <u>65- 1138809</u> Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMPARETTO, ANTHONY J ESQ. Street Address (P.O. Box Number is Not Acceptable).* 5340 CENTRAL AVENUE ST. PETERSBURG FL 33707 City Zip Code F۱ 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President Charles J. Magglo 9349 Blind Pass Rd. Addition (6) (6) TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS ST. Pete Beach, FL 3370 6 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 TITLE ☐ Change Addition 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

13. I hereby certify that the information 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 indicated on this report or supplemental report is true and accurate end 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 changed, or on an attachment with an address, with all other like empowered.

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Accounting Solutions, Inc. 95236

Phone: (727) 345-3537 Fax: (727) 345-3364

June 21, 2002

Florida Department of State = Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Image Construction & Redevelopment, Inc. P01000093457

Dear Sir/Madam,

Enclosed please find the completed 2002 Uniform Business Report being returned with the additional information requested. The form was not sent directly to the client which caused a delay in the return. We did not have the form in our possession until June 20, 2002.

We sincerely request a waiver of the proposed late fee due to the unusual circumstances.

Thank you for your understanding. Should you have any questions, or require additional information, please contact me.

Sincerely,

Vanessa Long

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