FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000098906

1. Entity Name

Zip

SIGNATURE.

(See criteria on back)

33179

PREMIER CYBER-IMAGING, INC.

Country

02 NOV -5 PM 1:33

SESSET IARY OF STATE TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address 20633 Northeast 7th Court 20633 Northeast 7th Court Suite, Apt. #, etc. Suite, Apt. #. etc. City & State City & State Miami, Florida

33179

<u>Miami</u>, Florida <u>65-1143129</u> Zip

\$8.75 Additional 5. Certificate of Status Desired Fee Required

DO NOT WRITE IN THIS SPACE

| 7. Name and Address of Current Registered Agent | | | |
|---|---|-------------------------------|---------|
| Name | | | |
| | SPIEGEL & UT | RERA, P.A. | |
| Street Ac | dress (P.O. Box Number is Not 1840 Southwe | t Acceptable) st 22 Street | |
| | 4th Floor | | |
| City | Miami | FL Z | ip 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.

Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25

(NOTE: Registered Agent signature required when reinstating)

Country

Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Not Applicable

Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS **PSTD** TITLE TITLE NAME Flaum, Ellen M. NAME STREET ADDRESS 20633 Northeast 7th Court STREET ADDRESS CITY-ST-ZIP Miami, Florida 33179 CITY-ST-ZIP TITLE NAME 900008800979 NAME STREET ADDRESS 11/05/02--01030--003 **150.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY-ST-ZIP THE TITLE IN THIS SPACE NAME NAME STREET ADV STREET ADDRESS CITY-ST-54 :CITY - ST- 7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- NP TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 on an article that I am an officer or director of the corporation of 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 on an article that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE:

Ellen M. Flaum, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davigne Phone #

CR2E034B (12/01)



AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

| THE PERSON IN TH |
|--|
| STATE OF FLORIDA) |
| COUNTY OF MIAMI DADE) |
| 1. Ellen M. Flaum is the President of PREMIER CYBER-IMAGING, INC., a Florida corporation, (hereinafter "Corporation"). |
| 2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002. |
| 3. That the Corporation failed to file its 2002 Annual Report or pay the 2002 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because: |
| the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and, |
| the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation. |
| 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002 Annual Report fees and the filing of its 2002 Annual Reports, which are presented simultaneously with this Affidavit. |
| 5. PREMIER CYBER-IMAGING, INC. satisfies the requirements of the Florida Statutes 607.0401. |
| 6. No further ground or grounds exist for the administrative dissolution of the Corporation. |
| Dated: day of, 2002 |
| FURTHER, AFFIANT SAYETH NOT |
| PREMIER CYBER-IMAGING, INC. By: 500 71. 400 |
| Ellen M. Flaum, President |

OFFICIAL NOTARYSEAL JODI EHRLICH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC800414 MY COMMISSION EXP. JAN. 3,2003 before me this 30 day of October, 2002.

Notary Public, State of Florida at Large

Printed Name: John Ehrlich

Commission Expires: Jan. 3, 2003