

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2002 8:00 am
Secretary of State

08-13-2002 90223 046 ***150.00

DOCUMENT # P01000102130

1. Entity Name
FLORIDA OPEN IMAGING, INC.

Principal Place of Business

875 N. MILITARY TRAIL
 SUITE 101
 JUPITER FL 33458

Mailing Address

875 N. MILITARY TRAIL
 SUITE 101
 JUPITER FL 33458

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1147544

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

SINGER, MICHAEL S ESO
3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS FL 33410

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO/D** ☐ Delete
 NAME **Mike Hoggman**
 STREET ADDRESS **875 N. Military Trail, Suite 201**
 CITY-ST-ZIP **Jupiter, FL 33458**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PO** ☐ Delete
 NAME **Richard Garner**
 STREET ADDRESS **875 N. Military Trail, Suite 101**
 CITY-ST-ZIP **Jupiter, FL 33458**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CFO** ☐ Delete
 NAME **NEAL SAUL**
 STREET ADDRESS **875 N. MILITARY TRAIL, SUITE 101**
 CITY-ST-ZIP **JUPITER, FL. 33458**

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CEO

7/26/02

Date

Daytime Phone #

CR2E034 (4/02)

Attachments

973953

FLORIDA OPEN IMAGING, INC.
875 NORTH MILITARY TRAIL, SUITE 101
JUPITER, FLORIDA 33458

July 29, 2002

Department of State
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Florida Open Imaging, Inc.
Document No.: P01000102130

Dear Sir or Madam:

Please be advised that I received a 60 Day Notice for Notice of Dissolution for the above-referenced corporation. This is the first mail I have received from your office. I never received my annual report. I still receive mail at the address listed for the corporation and I did not receive anything from you except the 60 Day Notice.

Pursuant to instructions from your office, I have enclosed my check in the amount of \$150.00 representing the filing fee for the Corporation's annual report. Please file this annual report at your earliest convenience. Thank you.

Sincerely,

 CEO
MICHAEL HOFFMAN, CEO

Enclosures as Stated