

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000102604

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: NEW AGE DIGITAL IMAGING INC.

Current Principal Place of Business:

9581 NW 19 PL
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9581 NW 19 PL
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 74-3021387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ELOI, FERMARD K PRESIDE
Address: 9581 NW 19 PL
City-St-Zip: SUNRISE, FL 33322

Title: MR () Change (X) Addition
Name: ELOI, PATRICK P VICE
Address: 68 NW 39 ST
City-St-Zip: MIAMI, FL 33127

Title: MRS () Change (X) Addition
Name: ELOI, RUTH G SEC
Address: 6934 NW 5TH PL
City-St-Zip: MIAMI, FL 33150

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: FERMARD K. ELOI

MR

04/24/2002

Electronic Signature of Signing Officer or Director

Date