## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 10, 2002 8:00 am Secretary of State **DOCUMENT**# P01000114939 1. Entity Name INTELLIGENT IMAGING CORP. 05-10-2002 90010 018 \*\*\*150.00 Principal Place of Business Mailing Address C/O MARC H. AUERBACH, ESQ. C/O MARC H. AUERBACH, ESQ. DUUJOSUI 201 S. BISCAYNE BLVD., 20TH FL 201 S. BISCAYNE BLVD., 20TH FL MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUERBACH, MARC H ESQ Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., 20TH FL **MIAMI FL 33131** Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE M Addition NAME Ruben Mercado, Jr. NAME STREET ADDRESS 12864 Biscayne Blud. # 229 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N.Miami Fl 33181 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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

SIGNATURE:

Date

Daytime Phone #

CR2E034 (9/01