

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2002 8:00 am**  
**Secretary of State**

02-27-2002 90009 006 \*\*\*150.00

**DOCUMENT # P02000000046**

1. Entity Name

**IMAGES NO. 2, INC.**

Principal Place of Business

**200 E LAS OLAS BLVD. STE 1900  
 FT LAUDERDALE FL 33301**

Mailing Address

**200 E LAS OLAS BLVD. STE 1900  
 FT LAUDERDALE FL 33301**

2. Principal Place of Business

**2371 NW 149 Street**

Suite, Apt. #, etc.

3. Mailing Address

**2371 NW 149 Street**

Suite, Apt. #, etc.

City & State

**Opa Locka, Florida**

City & State

**Opa Locka, Florida**

Zip

**33054**

Country

**USA**

Zip

**33054**

Country

**USA**

4. FEI Number

**30-0028069**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**HANLEY, DAVID F ESQ.**

**200 E LAS OLAS BLVD, STE 1900**

**NEW RIVER CENTER**

**FT LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

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]*

(NOTE: Registered Agent signature required when reinstating)

**2/12/02**

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 \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 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

TITLE **D** ☐ Delete  
 NAME **TATUM, THOMAS R**  
 STREET ADDRESS **200 E LAS OLAS BLVD, STE 1900**  
 CITY-ST-ZIP **FT LAUDERDALE FL 33301**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☒ Addition  
 NAME **VP**  
 STREET ADDRESS **Gerald J. Goudreau**  
 CITY-ST-ZIP **2371 NW 149 Street**  
**Opa Locka, FL 33054**

TITLE ☐ Change ☒ Addition  
 NAME **P**  
 STREET ADDRESS **James Gauger**  
 CITY-ST-ZIP **2371 NW 149 Street**  
**Opa Locka, FL 33054**

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

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

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]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/12/02**

**305-685-7216**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment Doc # P02000000046  
**BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP**

ATTORNEYS AT LAW  
19TH FLOOR  
SUN-SENTINEL BUILDING  
200 EAST LAS OLAS BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301-2209

TELEPHONE (954) 522-2200  
FACSIMILE (954) 522-9123  
e-mail: lawfirm@brinkleymcnerney.com

MAILING ADDRESS:  
POST OFFICE BOX 522  
FORT LAUDERDALE, FLORIDA 33302-0522

JOHN R. TATUM  
(1926-1995)

W. MICHAEL BRINKLEY  
WILLIAM T. COLEMAN<sup>o</sup>  
KEVIN P. CROSBY \*\*  
DAVID F. HANLEY  
KENNETH J. JOYCE  
KENNETH E. KEECHL  
DONALD J. LUNNY, JR.<sup>o</sup>  
MICHAEL J. McNERNEY +  
PHILIP J. MORGAN \*  
DANIEL P. J. O'CONNOR  
HARRIS K. SOLOMON +  
ROBERTA G. STANLEY ++  
THOMAS R. TATUM

+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER  
\* BOARD CERTIFIED REAL ESTATE LAWYER  
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER  
\*\* REGISTERED PATENT ATTORNEY  
<sup>o</sup> BOARD CERTIFIED CITY, COUNTY &  
LOCAL GOVERNMENT LAWYER  
<sup>o</sup> BOARD CERTIFIED TAX LAWYER

416546  
SCOTT P. CHITOFF  
EARL F. FECHTER  
LOUIS R. GIGLIOTTI  
KENNETH A. GORDON  
JEFFREY S. KURTZ  
JOHN N. LAMBROS  
MARK A. LEVY  
JULIETTE E. LIPPMAN  
BRENDAN B. O'BRIEN  
JONATHAN M. STREISFELD

February 14, 2002

DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT FILINGS  
P O BOX 1500  
TALLAHASSEE FL 32302-1500

Re: Images No. 2, Inc.

Dear Sir or Madam:

Enclosed for filing please find an executed 2002 Uniform Business Report for the above referenced corporation, together with a check in the amount of \$150.00 representing the filing fee due.

Should there be any questions regarding the above, please do not hesitate to contact me.  
Thank you for your attention to this matter.

Very truly yours,

*David F. Hanley*

DAVID F. HANLEY

DFH:dh

Enclosures

cc: Images No. 2, Inc.

**Via Certified Mail: 7099 3220 0002 9461 3326**  
**Return Receipt Requested**