

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000022052

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: THE OFFICE IMAGE, INC.

Current Principal Place of Business:

11905 N. TAMIAMI TR.
SUITE A
NAPLES, FL 34110 US

Current Mailing Address:

11905 N. TAMIAMI TR.
SUITE A
NAPLES, FL 34110 US

FEI Number: 65-0377788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMENS, KAREN
11905 N. TAMIAMI TR.
SUITE A
NAPLES, FL 34110 US

New Principal Place of Business:

28190 OLD 41 ROAD
SUITE 101
BONITA SPRINGS, FL 34135 US

New Mailing Address:

28190 OLD 41 ROAD
SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

EMENS, KAREN
28190 OLD 41 ROAD
SUITE 101
BONITA SPRINGS, FL 34135 US

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:

04/02/2002

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: P () Delete
Name: STEPHEN L. EMENS,
Address: 331 LAGOON AVE
City-St-Zip: NAPLES, FL 34108

Title: S/T () Delete
Name: KAREN EMENS,
Address: 331 LAGOON AVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN EMENS

S/T

04/02/2002

Electronic Signature of Signing Officer or Director

Date