

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000007636

Entity Name: WHISPER IMAGES, INC.

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

4400 118TH AVE. N
SUITE 305
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4400 118TH AVE. N
SUITE 305
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3218766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, MARGARET E.
4400 118TH AVE. N
SUITE #305
CLEARWATER, FL 33762 US

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: PSD () Delete
Name: LOGAN, MARGARET E
Address: 4400 118TH AVE N, STE#305
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Delete
Name: LOGAN, BARRY
Address: 4400 118TH AVE. N, STE#305
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOGAN, MARGARET E
Address: 4400 118TH AVE N, STE#305
City-St-Zip: CLEARWATER, FL 33762

Title: P (X) Change () Addition
Name: LOGAN, BARRY
Address: 4400 118TH AVE. N, STE#305
City-St-Zip: CLEARWATER, FL 33762

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: MARGARET E. LOGAN

D

03/21/2002

Electronic Signature of Signing Officer or Director

Date