

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000002658

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: BUSINESS IMAGING SERVICES, INC.

Current Principal Place of Business:

2247 PALM BEACH LAKES BLVD
SUITE 220
W PALM BCH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

18429 49TH ST NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

1444 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0546667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANFORTH, DAN
18429 49TH ST. NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DANFORTH, DAN
1444 STONEHAVEN ESTATES DRIVE
WEST PALM BEACH, FL 33411 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:

04/20/2002

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: ST () Delete
Name: CARRERAS, JOSE
Address: 4542 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: DANFORTH, DAN
Address: 18429 49TH ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DANFORTH, DAN
Address: 1444 STONEHAVEN ESTATES DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: DAN DANFORTH

P

04/20/2002

Electronic Signature of Signing Officer or Director

Date