2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 04, 2000 8:00 am Secretary of State DOCUMENT # P95000096072 1. Entity Name IMAGE MOTORCARS, INC. 02-04-2000 90042 048 ***150.00 Principal Place of Business Mailing Address 17649 SAN CARLOS BLVD 17649 SAN CARLOS BLVD FT. MYERS BCH FL 33931 FT, MYERS BCH FL 33931-3012 **VCC9TODY** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0628577 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. PHILLIPS. RICHARD G Street Address (P.O. Box Number is Not Acceptable) 3890 MARY ANN WAY ESTERO FL 33928 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE Delete TITLE PHILLIPS, RICHARD G NAME NAME STREET ADDRESS 3890 MARY ANN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESTERO FL 33928 ☐ Change Addition ☐ Delete TITLE PHILLIPS, DENISE M NAME 3890 MARY ANN WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ESTERO FL 33928 ☐ Change Addition ☐ Delete TITLE TITLE PHILLIPS, DAVID-E---NAME -NAME STREET ADDRESS 3900 ANDREWS CROSSING STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROSWELL GA 30075** ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIPS ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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 to stee 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:

NO TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/00 941-454-3900 Day Day Day