## DOCUMENT # P97000078581 **FILED** 1. Entity Name Jan 16, 2001 8:00 am Secretary of State **IMAGINIS CORPORATION** 01-16-2001 90107 002 \*\*\*150 00 Principal Place of Business Mailing Address 2525 MERIDIAN PARKWAY 2525 MERIDIAN PARKWAY SUITE 3008 SUITE 300B DURHAM NC 27713 DURHAM NC 27713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0780386 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee.Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOBREE, HAROLD S Street Address (P.O. Box Number is Not Acceptable) 11500 SW 60TH AVE MIAMI FL 33156 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. PD ☐ Addition ☐ Change TITLE TITLE ☐ Delete LOBREE, SHAWL B NAME NAME STREET ADDRESS **8 PORTERS GLEN PLACE** STREET ADDRESS CITY-ST-ZIP DURHAM NC 27713 CITY-ST-ZIP VTDS ☐ Change ☐ Addition ☐ Delete TITLE TITLE KHOURY, JOHN NAME STREET ADDRESS **8 PORTERS GLEN PLACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DURHAM NC 27713 ☐ Delete Change ☐ Addition TITLE TITLE NASH, PATRICK F NAME NAME 222 W STEWART PARKWAY, STE 206 STREET ADDRESS STREET ADDRESS WASHINGTON NC 27789 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition Vn TITLE ☐ Delete TITLE LOBREE, HAROLD S NAME NAME 11500 SW 60TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change ☐ Addition TITLE TITLE MOLLOY, JOHN H NAME NAME 51 Pier 7 STREET ADDRESS 51 PIES 7 (51 PRES 7) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLESTOWN MA 02129 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: