

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000081753

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: CONNECTED IMAGES, INC.

Current Principal Place of Business:

19 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

107 BRACKENWOOD ROAD
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

19 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

107 BRACKENWOOD ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0785503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, JOHN F
19 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

SLOAN, JOHN F
107 BRACKENWOOD ROAD
PALM BEACH GARDENS, FL 33418

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:

04/15/2002

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: PST () Delete
Name: JOHN F SLOAN,
Address: 19 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP () Delete
Name: SLOAN, ELEANOR W
Address: 19 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JOHN F SLOAN,
Address: 107 BRACKENWOOD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVP (X) Change () Addition
Name: SLOAN, ELEANOR W
Address: BRACKENWOOD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHN F. SLOAN

PRES

04/15/2002

Electronic Signature of Signing Officer or Director

Date