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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000091881 (7)

1. Corporation Name

BUSINESS IMAGE GROUP, INC.

Principal Place of Business

Mailing Address

2760 EGRET WAY
COOPER CITY FL 33026

2760 EGRET WAY
COOPER CITY FL 33026

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1997

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLACK, WILLIAM R
2691 E. OAKLAND PARK BLVD., STE. 102
FT. LAUDERDALE FL 33308

81 Name **PATRICK T. PARKER**
82 Street Address (P.O. Box Number is Not Acceptable)
2760 EGRET WAY
83
84 City **COOPER CITY** FL 85 Zip Code **33026**

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed and printed name of registered agent and, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE
NAME **PARKER, PATRICK T**
STREET ADDRESS **2760 EGRET WAY**
CITY-ST-ZIP **COOPER CITY FL 33026**

1.1 TITLE **SECRETARY/Treasurer** ☐ Change ☐ Addition
1.2 NAME **PATRICK T. PARKER**
1.3 STREET ADDRESS **2760 EGRET WAY**
1.4 CITY-ST-ZIP **COOPER CITY FL 33026**

TITLE **DV** ☐ DELETE
NAME **PARKER, JUDY A**
STREET ADDRESS **2760 EGRET WAY**
CITY-ST-ZIP **COOPER CITY FL 33026**

2.1 TITLE **Vice President** ☐ Change ☐ Addition
2.2 NAME **Flynn P. Parker**
2.3 STREET ADDRESS **2760 EGRET WAY**
2.4 CITY-ST-ZIP **COOPER CITY FL 33026**

TITLE **DST** ☒ DELETE
NAME **PARKER, FLYNN P**
STREET ADDRESS **2760 EGRET WAY**
CITY-ST-ZIP **COOPER CITY FL 33026**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE:

Patrick T. Parker

CFR2034 (10/97)