

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000091881

1. Corporation Name
BUSINESS IMAGE GROUP, INC.

FILED

99 JUL -6 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
2780 EGRET WAY
COOPER CITY FL 33026

Mailing Address
2780 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 65-0832928

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 the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 6711 E CYPRESSHEAD DR
Suite, Apt. #, etc.

2a. Mailing Address
21 6711 E CYPRESSHEAD DR
Suite, Apt. #, etc.

22 City & State
23 PARKLAND FL
Zip Country
24 33067 25 USA

27 City & State
28 PARKLAND FL
Zip Country
29 33067 30 USA

PARKER, PATRICK T
2780 EGRET WAY
COOPER CITY FL 33026

10. Name and Address of New Registered Agent
81 Name
PATRICK T. PARKER
82 Street Address (P.O. Box Number is Not Acceptable)
6711 E CYPRESSHEAD DR
83 City
PARKLAND FL 85 Zip Code
33067

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required upon reinstating)

4/15/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	PARKER, PATRICK T	2780 EGRET WAY	COOPER CITY FL 33026	<input type="checkbox"/>
DV	PARKER, JUDY A	2780 EGRET WAY	COOPER CITY FL 33026	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
DP	PARKER, PATRICK T	6711 E CYPRESSHEAD DR	PARKLAND FL 33067	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DV	PARKER, JUDY A	6711 E CYPRESSHEAD DR	PARKLAND FL 33067	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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, as an attachment with an address, with all other persons empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

4/15/99 954 255544

7/9/99
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CR2E034 (1/98)

BUSINESS IMAGE GROUP, INC.
6711 E. CYPRESSHEAD DR.
PARKLAND, FL 33067

7/1/99

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: REF. NO. P97000091881

TO WHOM IT MAY CONCERN,

I JUST SPOKE WITH SOMEONE FROM YOUR OFFICE REGARDING THIS MATTER AND WAS ADVISED TO SEND A LETTER. THE FOLLOWING REFERENCE TO THE ANNUAL REPORT FOR THIS CORPORATION WAS SENT ON APRIL 15, 1999 ALONG WITH MY INCOME TAX EXEMPTION TO THE FEDERAL GOVERNMENT. I RECEIVED THIS NOTICE IN JUNE DATED JUNE 23 SAYING THAT THE REPORT WAS FILED LATE. TAKE NOTE OF THE DATE THAT THE REPORT WAS SIGNED ON WHICH WAS APRIL 15, 1999. THESE WERE INDEED SENT WELL BEFORE THE DEADLINE. I PUT THEM IN THE POST BOX PERSONALLY. PLEASE ADJUST THIS ACCORDINGLY AND REMOVE THE LATE FEE.

THANK YOU.

PATRICK T. PARKER