FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00						
	PROFIT RPORATION		FLORIDA DEPAR	TMENT OF STATE	FILED	
	UAL REPORT			ne Harris y of State	· ·	
	1999	150	DIVISION OF C	CORPORATIONS	99 JUL -6 PH 4: 1	
DOCUMENT # P97000091881					PROPERTY OF STA	TE MAA
BUSINESS IMAGE GROUP, INC.					political recognition	HON
Principal Place of Business Mailing Address					. LI DESINDES KAD SERIL MAD IN DERN DERN DERN WERTER DERN WERTER DERN WERTER DER	
2780 EGRET WAY COOPER CITY FL 33026 2780 EGRET WAY COOPER CITY FL 33026						_
]					DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified	
2. Principal F	iace of Business		2a, Malling Address		10/24/1997 4. FEI Number	Applied For
Stite, Apt.		ASME 40 D	Suite, Apr. 1, Inc.	SSHEAD	APPLIEU FURY 63	Not Applicable 75 Additional
City & Ste	da .		City & State		S. Ceruscate of Status Desired. [1]	e Required
23 PARKE	Anote_		BARRAGAD	<u> </u>	Trust Fund Contribution Ac	.00 May Be Ided to Fees
24 33		520 2		Country 30 USA	This corporation owes the current year intengible Personal Property Tex. Yes	1
<u> </u>	9. Name and Addre	ess of Current Re	gistered Agent	E1 Name	10. Name and Address of New Registered Agent	
PARKER, PATRICK T 2760 EGREE WAY				82 Street	dress (P.O. Box Number is Not Acceptable)	7
COC	OPER CITY FL 33306			83	- Canada Cara Cara Cara Cara Cara Cara Cara C	
94				سو' ا`ا	BOW OLD FL IS	Zip Code 33 067
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation subtributes in statement for the purpose of changing its registered office or registered agent, or both, in 167.5 State of Section 20.000 change was authorized by the corporation's board of directors. I hereby accept the apportunent as registered agent. I am familiar with, and accept high objections of Section 507.0505. Florida Statutes.						
office or i	registered agent, or both am femiliar with, and acc	, in the State of Sta	d 607,1508, Florida Statule orida. Such change was at t of Section 607,0505, Flor	s, the above-named shorized by the corp ido Statutes.	reporation submits this statement for the purpose of changi- ation's board of directors, I hereby accept the appointment	ng its registered as registered
office or agent. I s				s, the above-named shorized by the corp ide Statutes. Registered Agent algosture	4/15/98	ng its registered as registered
SIGNATURE	Signature, types or privide name		offe if applicable (NOTE:	Registered Agent eignsture	ADDITIONS/CHANGES TO OFFICERS AND DIRE	ng its registered as registered
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BUSINESS IMAGE GROUP, INC. 6711 E. CYPRESSHEAD DR. PARKLAND, FL 33867

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