

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90001 042 ***158.75

DOCUMENT # P98000012955

1. Entity Name

IMAGE FACTORY PHOTOGRAPHY, INC.

Principal Place of Business

Mailing Address

**38233 COLLINS AVE.
 ZEPHYRHILLS FL 33541**

**38233 COLLINS AVE.
 ZEPHYRHILLS FL 33541-6208**

2. Principal Place of Business

5008 Mission Sq. Circle
 Suite, Apt. #, etc.

3. Mailing Address

5008 Mission Square Circle
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Zephyrhills, FL

City & State

Zephyrhills, FL

4. FEI Number

59-3493822

Applied For
 Not Applicable

Zip

33541

Country

USA

Zip

33541

Country

USA

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DELANEY, WILLIAM D
 38233 COLLINS AVE.
 ZEPHYRHILLS FL 33541**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	DELANEY, WILLIAM G	
STREET ADDRESS	38233 COLLINS AVE.	
CITY-ST-ZIP	ZEPHYRHILLS FL 33541	
TITLE	VTS	<input type="checkbox"/> Delete
NAME	DELANEY, SHERI K	
STREET ADDRESS	38233 COLLINS AVE	
CITY-ST-ZIP	ZEPHYRHILLS FL 33541	
TITLE		<input type="checkbox"/> Delete
NAME		
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TITLE		<input type="checkbox"/> Delete
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Sheri K. Delaney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00 (813) 788-46

Date

Daytime Phone #