2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jun 14, 2001 8:00 am DOCUMENT # **P98000077432** Secretary of State 1. Entity Name 06-14-2001 90008 040 ***550.00 IMAGE INDEXING, INC. Principal Place of Business Mailing Address 7601 E TREASURE DR 7601 E TREASURE DR AUU72961 PH 204 PH 204 NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 65-0862606 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRVINE, ROBERT Street Address (P.O. Box Number is Not Acceptable) 4950 NW 73RD AVE. SUNRISE FL 33313 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Change Addition Delete TITLE TITLE ROSS, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 4950 NW 73RD AVE. CITY-ST-7IP CITY-ST-ZIP SUNRISE FL 33313 ☐ Change Addition 11TLE ۷D □ Delete TITLE NAME ROSS, PHILIPPA NAME STREET ADDRESS STREET ADDRESS 4950 NW 73RD AVE. CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33313 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME IRVINE, ROBERT STREET ADDRESS STREET ADDRESS 4950 NW 73RD AVE. CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33313 ____ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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.

P. Ross