FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am Secretary of State DOCUMENT # P98000086925 1. Entity Name 02-12-2002 90112 006 ***150 00 IMAGE CONTROL. INC. Principal Place of Business Mailing Address PO BOX 1858 7751 GRAND BLVD PORT RICHEY FL 34668 **NEW PORT RICHEY FL 34656** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3538868 Not Applicable Zip Zip Country 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 **HUMPHREY, CHARLES** 7877 ELMSTONE CIRCLE ORLANDO FL 32822 8. The above named entity submits this statement for the purpose of changing its registered office FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax fling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See Friteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ST SMITH, VICTORIA 11255 PIWE FOREST DR. NEW PORT RICHEY, FL. 34C54 (9/01) TITLE Addition TITLE DST Delete HUMPHREY, CHARLES NAME NAME CR2E034 STREET ADDRESS 6823 THOUSAND OAKS RD. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32818 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE DΡ NAME NAME SMITH, JERRY STREET ADORESS STREET ADDRESS 11255 PINE FOREST DR CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34654** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GHAFFARI, BEN NAME STREET ADDRESS STREET ADDRESS 9797 RUNNER STONE PL CITY-ST-ZIP CITY-ST-ZIP BRISTOW VA 20136 Addition TITLE ☐ Defete 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-ZIE ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS 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)(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

SIGNATURE:

changed, or on an attachment with an address, with a