2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000103172

Entity Name: MODERN IMAGE OF BREVARD, INC.

Mar 19, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 199 E EAU GALLIE BLVD INDIAN HARBOUR BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 199 E EAU GALLIE BLVD INDIAN HARBOUR BEACH, FL 32937 FEI Number: 59-3551585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, SUSAN JOHNSON, SUSAN 1930 HWY A1A 616 MANATEE DR INDIAN HARBOUR BEACH, FL 32937 SATELLITE BECH, FL 32937 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: SUSAN JOHNSON 03/19/2002 Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JOHNSON, SUSAN Name: Name: 616 MANATEE DR Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: () Delete Title: (X) Change () Addition REILLY, ELIZABETH Name: Name: REILLY, ELIZABETH 454 SAINT LUCIA CT Address: 458 SAINT LUCIA CT Address:

SATELLITE BEACH, FL 32937 City-St-Zip:

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I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN JOHNSON 03/19/2002 D