2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 08, 2001 08:00 AM P98000104623 DOCUMENT# 1. Entity Name **Secretary of State** PEGASUS IMAGING CORPORATION Principal Place of Business Mailing Address 4522 SPRUCE ST., STE, 200 4522 SPRUCE ST., STE, 200 STE 200 TAMPA FL TAMPA FL 33607 33607 2. Principal Place of Business 3. Mailing Address 4522 SPRUCE ST. 4522 SPRUCE ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 200 STE 200 City & State City & State 4. FEI Number Applied For FL TAMPA TAMPA 39-1808391 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33607 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERLIN JACK 4522 SPRUCE STREET., STE 200 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33607 US 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 01/08/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition LIBECK CHRIS MAME NAME 601 N. SYLVAN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON FL 33510 CITY-ST-ZIP ☐ Delete P TITLE ☐ Change NAME BERLIN JACK NAME STREET ADDRESS 4207 SALTWATER BLVD STREET ADDRESS CITY-ST-ZIP TAMPA FL 33615 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/08/2001

Daytime Phone #

Date

SIGNATURE: __Jack-Berlin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR