2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P99000070519 DOCUMENT # **Secretary of State** 1. Entity Name 02-11-2002 90135 035 ***150 00 IMAGE BUILDING SYSTEMS, INC. Mailing Address Principal Place of Business 9101 ELLIS ROAD PO BOX 560268 MELBOURNE FL 32904 **ROCKLEDGE FL 32956-0268** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3589807 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUCK, JAMES M Street Address (P.O. Box Number is Not Acceptable) 113 BARNACLE PLACE **ROCKLEDGE FL 32955** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. [1] Change Addition TITLE ☐ Delete TITLE BUCK, DONNA P NAME NAME STREET ADDRESS 118 BARNACLE PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROCKLEDGE FL 32955** ☐ Addition ☐ Change Delete TITLE TITLE SMITH, DOUGLAS W NAME NAME STREET ADDRESS STREET ADDRESS 2465 DIANNE DRIVE CITY-ST-7/P CITY-ST-ZIP COCOA FL 32926 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BUCK, JAMES M 118 BARNACLE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL 32955 ☐ Change M Addition TITLE □ Delete LEWIS, PAOL E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITOSVILLE FL 32974 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 en powered.

JAMES

SIGNATURE:

changed, or on an attachme

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BUCK

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