FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **\$39225** 1. Entity Name PROFESSIONAL RECORDS IMAGING MANAGEMENT, INC. -25-2001 90143 011 ***150.00 Principal Place of Business Mailing Address 921 SKIPPER AVE P.O. BOX 3205 FT. WALTON BEACH FL 32547 FT. WALTON BEACH FL 32549 US 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 59-3066563 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 CARLONI, DEBORAH Street Address (P.O. Box Number is Not Acceptable) 1396 WINDWARD LANE NICEVILLE FL 32578 City 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, typed or printed name of repistered 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition NAME SCOTT, LARRY NAME STREET ADDRESS STREET ADDRESS 151 REGIONS WAY BLDG 5 SUITE D CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL** TITLE ☐ Delete TITLE ☐ Change Addition CARLONI, JOE NAME STREET ADDRESS 1396 WINDWARD LANE STREET ADDRESS CITY-ST-ZIP NICEVILLE FL 33578 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition NAME CARLONI, DEBORAH NAME STREET ADDRESS 1396 WINDWARD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE

Deborah Carlon

<u> 49/0</u>

830-864-1303

Daytime Phone #