

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90078 025 ***150.00

DOCUMENT # F00000004737

1. Entity Name
FACTUAL PHOTO, INC.

Principal Place of Business
**931 WEST 75TH STREET, SUITE 137
 NAPERVILLE IL 60565**

Mailing Address
**931 WEST 75TH STREET, SUITE 137
 NAPERVILLE IL 60565**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1665 QUINCY AVE, STE 123

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
NAPERVILLE, IL

City & State

4. FEI Number
36-3935859

Applied For
 Not Applicable

Zip
60540

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVS** Delete
 NAME **OLIVER, GEORGE S**
 STREET ADDRESS **931 WEST 75TH STREET, SUITE 137**
 CITY-ST-ZIP **NAPERVILLE IL 60565**

TITLE Change Addition
 NAME
 STREET ADDRESS **1665 QUINCY AVE, STE 123**
 CITY-ST-ZIP **NAPERVILLE, IL 60540**

TITLE **CD** Delete
 NAME **OLIVER, GEORGE S**
 STREET ADDRESS **931 WEST 75TH STREET, SUITE 137**
 CITY-ST-ZIP **NAPERVILLE IL 60565**

TITLE Change Addition
 NAME
 STREET ADDRESS **1665 QUINCY AVE, STE 123**
 CITY-ST-ZIP **NAPERVILLE, IL 60540**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 STREET ADDRESS
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/23/02** (43) 416-9020
 Daytime Phone #

CR2E034 (9/01)