

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 SEP 04 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000087524 (3)

1. Corporation Name

~~KNIGHT IMAGES MARKETING, INC.~~

KNIGHT IMAGES MARKETING, INC.

Principal Place of Business

585 SABAL LAKE DR #205
LONGWOOD FL 32779

Mailing Address

585 SABAL LAKE DR #205
LONGWOOD FL 32779



2. Principal Place of Business

21 200 S. ORANGE AVENUE

2a. Mailing Address

26 200 S. ORANGE AVE

Suite, Apt. #, etc.

22 SUITE 1450

City & State

23 ORLANDO FL

Zip Country

24 32801 25 USA

Suite, Apt. #, etc.

27 SUITE 1450

City & State

28 ORLANDO FL

Zip Country

29 32801 30 USA

9. Name and Address of Current Registered Agent

HINN, MICHAEL
585 SABAL LAKE DR #205
LONGWOOD FL 32779

3. Date incorporated or Qualified

01/01/1994

3a. Date of Last Report

06/26/1995

4. FEI Number

59-3215262

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

□ Yes

X No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

□ DELETE

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
HINN, MICHAEL
585 SABAL LAKE DR #205
LONGWOOD FL 32779

□ DELETE

2. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ DELETE

3. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ DELETE

4. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ DELETE

5. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ DELETE

6. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ DELETE

7. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

□ Change

Addition

1. TITLE

NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2. TITLE

NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3. TITLE

NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4. TITLE

NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5. TITLE

NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6. TITLE

NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

□ Change

X Addition

V
JAMES HUBERT
1643 E. ROBINSON
ORLANDO, FL 32803

□ Change

□ Addition

800001948148

-09/16/96-01058-004

****233.75 ****233.75

□ Change

□ Addition

□ Change

□ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8.6.96

407-317-7350

Date

Date of Filing

CR2E034 (12/95)