

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000033453 (8)**

1. Corporation Name

STAGE 22 IMAGING, INC.

Principal Place of Business

Mailing Address

**2721 FORSYTH ROAD
SUITE 101
WINTER PARK FL 32792**

**2721 FORSYTH ROAD
SUITE 101
WINTER PARK FL 32792**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/28/1995		3a. Date of Last Report 04/04/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3311279		Applied For ☐ Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

**B&C CORP. SVCS OF CF,
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	MOSELER, JOHN-ERIK	1.2 NAME	
STREET ADDRESS	1201 CONSTANTINE STREET	1.3 STREET ADDRESS	3259 Bellingham Dr.
CITY-ST-ZIP	ORLANDO FL 32825	1.4 CITY-ST-ZIP	Orlando, FL 32825
TITLE	VP ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	GILBERT, MICHAEL T	2.2 NAME	
STREET ADDRESS	1273 KIRKMAN ROAD #2109	2.3 STREET ADDRESS	6148 Westgate Dr. Apt. 303
CITY-ST-ZIP	ORLANDO FL 32811	2.4 CITY-ST-ZIP	Orlando, FL 32835
TITLE	VPS ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	HURREY, RICHARD R	3.2 NAME	
STREET ADDRESS	841 LAUREL LAKE COURT #208	3.3 STREET ADDRESS	4700 Fratz Ct. Apt. #7
CITY-ST-ZIP	ORLANDO FL 32825	3.4 CITY-ST-ZIP	Winter Park, FL 32792
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 on an attachment with an address.

SIGNATURE:

[Signature]

8/6/97

(407) 673-2250

CR2E034 (4/97)