

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F74643** (0)

1. Corporation Name
JIMAG, INC.



Principal Place of Business

**% JAMES HENDERSON
RT. 1, BOX 451 D
MYAKKA CITY FL 33551**

Mailing Address

**% JAMES HENDERSON
RT. 1, BOX 451 D
MYAKKA CITY FL 33551**

2. Principal Place of Business

21 **3010 CR 675 E.**

Suite, Apt. #, etc.

22

City & State

23 **Bradenton, FL**

Zip

24 **34202-9465**

Country

25

2a. Mailing Address

26 **3010 CR 675 E.**

Suite, Apt. #, etc.

27

City & State

28 **Bradenton, FL**

Zip

29 **34202-9465**

Country

30

3. Date Incorporated or Qualified
04/01/1982

3a. Date of Last Report
03/22/1995

4. FEI Number

59-2196777

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$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 ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HENDERSON, JAMES
RT. 1, BOX 451 D
MYAKKA CITY FL 33551**

81 Name

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

3010 CR 675 East

83

84 City

Bradenton, FL

FL

85 Zip Code

34202-9465

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 by officer, director, or other person authorized to sign for corporation

Signature by agent for change of registered office or registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD
HENDERSON, JAMES
RT 1 BOX 451 D
MYAKKA CITY, FL 00000**

TITLE ☐ DELETE

NAME **ST
HENDERSON, JEANNE CLOUD
RT. 1 BOX 451 D
MYAKKA CITY FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

**PD
HENDERSON, JAMES**

**3010 CR 675 East
BRADENTON, FL 34202-9465**

**ST
HENDERSON, JEANNE CLOUD**

**3010 CR 675 East
BRADENTON, FL 34202-9465**

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ 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 on an attachment with an address.

SIGNATURE:

James Henderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES HENDERSON

4-29-96 - 941-322-1160
Date
County Phone

CR2E034 (12/95)