FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name F96000001820 (7)

IMAGELINKS, INC.

Principal Place of Business Mailing Address 4450 W EAU GALLIE BLVD 4450 W EAU GALLIE BLVD **STE 164** STE 164 DO NOT WRITE IN THIS SPACE MELBOURNE FL 32934 MELBOURNE FL 32934 3. Date Incorporated or Qualified 04/11/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 59-3371327 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 **Trust Fund Contribution** Added to Fees 28 Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name **BROWN III. FAYETTE** 4450 W EAU GALLIE BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **STE 164** 63 **MELBOURNE FL 32934** 84 City 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. UP, Socy 1 Teers SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 11 TITLE Change NAME BAKER, FRANK H 1.2 NAME 4180 SPARROW HAWK RD 1.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 21 TITLE TITLE **VPST BROWN III, FAYETTE** NAME 2.2 NAME 429 RED SAIL WAY 2.3 STREET ADDRESS STREET ADDRESS SATELLITE BCH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME **BUCHANAN, STEPHEN W** 2700 COLTTSGATE RD STE 202 3.3 STREET ADDRESS STREET ADDRESS CHARLOTTE NO 3.4. CITY-ST-ZIP CITY-ST-7IP DELETE Change 4.1 TITLE Addition TITLE **DELIMITROS, THOMAS** NAME 4. 2 NAME 8204 ELMBROOK STE 101 STREET ADDRESS 4.3 STREET ADDRESS DALLAS TX CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE DUPONT III, W DANIEL NAME 5.2 NAME STREET ADDRESS 3019 W ONTARIO CIRCLE 5.3 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE HENDERSON, ROBERT P NAME 6.2 NAME 820 KERRY DOWNS CIRCLE STREET ADDRESS 6.3 STREET ADDRESS MELBOURNE FL CITY-ST-ZIP 14. 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 annual report or suppliemental 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

FAYEtte Brown II

1/29/98 407 253-0011

FILED

May 11 1998 8:00am

Secretary of State