

**CORPORATION
ANNUAL REPORT
1985**

FLORIDA DEPARTMENT OF REVENUE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 FEB 27 PM 3:22

DOCUMENT # J93376

(8)

1. Corporation Name
THE IMAGE BANK SOUTH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~5008 TAMMAM TRAIL N.
NAPLES FL 33940~~

~~5008 TAMMAM TRAIL N.
NAPLES FL 33940~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 **4651 SHERIDAN ST.**

26 **4651 SHERIDAN ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 270**

27 **Suite 270**

City & State

City & State

23 **HOLLYWOOD, FLA**

28 **HOLLYWOOD, FLA**

Zip

Country

Zip

Country

24 **33021**

25 **BROWARD**

29 **33021**

30 **BROWARD**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FELDEN, CHRISTIAN B.
2590 GOLDEN GATE PARKWAY
SUITE 101
NAPLES FL 33942**

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 of agent or modified name of registered agent and firm if applicable

Signature of registered agent (signature required when modifying)

(AT)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P**
NAME **JOBE, REX V.**
STREET ADDRESS **5221 N. O'CONNOR STE. 700**
CITY- ST- ZIP **IRVING TX**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

TITLE **V**
NAME **HUGHES, LESLIE**
STREET ADDRESS **5221 N. O'CONNOR STE. 700**
CITY- ST- ZIP **IRVING TX**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

TITLE **T**
NAME **HORNER, LARRY**
STREET ADDRESS **5221 N. O'CONNOR STE. 700**
CITY- ST- ZIP **IRVING TX**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 190.01(2)(b), 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 180, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

LARRY P. HORNER, TREASURER 2-9-95

214/432 3900