

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J93376**

1. Corporation Name

THE IMAGE BANK SOUTH, INC.

Principal Place of Business

**3490 PIEDMONT ROAD NE
SUITE 1106
ATLANTA GA 30305
US**

Mailing Address

**2777 STEMMONS FRWY
SUITE 600
DALLAS TX 75207
US**

FILED
Aug 02, 1999 8:00 am
Secretary of State

08-02-1999 90013 047 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1987

4. FEI Number

22-2852075

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 **P** ☐ DELETE

NAME **JOBE, REX V.**
STREET ADDRESS **2777 STEMMONS FRWY., STE 600**
CITY-ST-ZIP **DALLAS TX**

TITLE **VPS** ☐ DELETE

NAME **WARREN, ELIZABETH M**
STREET ADDRESS **2777 STEMMONS FRWY SUITE 600**
CITY-ST-ZIP **DALLAS TX**

TITLE **VPT** ☐ DELETE

NAME **HORNER, LARRY**
STREET ADDRESS **2777 STEMMONS FRWY, STE 600**
CITY-ST-ZIP **DALLAS TX**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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 REQUIRED
Larry P. Horner
V.P.

7/27/99

(214) 863-4900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0120385

549758-98013-47
J93376

THE IMAGE BANK INC.

July 30, 1999

Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500


Re: 1999 Profit Corporation Annual Report

To Whom It May Concern:

Enclosed is a fully executed 1999 Profit Corporation Annual Report for The Image Bank South, Inc. along with The Image Bank's check #095253 in the amount of \$150.00. Please note, we never received the 1st notice of this annual report, therefore, we were unable to file it in a timely matter, as we have done in past years. I spoke to someone in your department who said it was okay for us to pay the initial \$150.00 filing fee instead of the late filing fee of \$550.00.

Please let me know if you have any questions. We appreciate your attention to this annual report filing.

Sincerely,


Judy F. Minchew
Legal Assistant

Enclosures

THE IMAGE BANK
INC.
2777 STEMMONS FRWY.
SUITE 600
DALLAS TX 75207
TELEPHONE
(214) 863 4900
FAX
(214) 863 4860

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DAEGU
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GENEVA
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HAMBURG
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