

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$575)

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:17

DOCUMENT # K89515 (6)

1. Corporation Name

STRATEGIC IMAGE SYSTEMS, INC.

Principal Place of Business

% ALAN S. GOLDSTEIN
2801 GREENE ST
HOLLYWOOD FL 33020

Mailing Address

% ALAN S. GOLDSTEIN
2801 GREENE ST
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/19/1989** 3a. Date of Last Report **08/18/1994**

4. FEI Number **65-0121560** 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**

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 **3111 Stirling Road**

22 **Suite 308**

23 **Ft. Lauderdale, FL**

24 **33312** 25 **USA**

2a. Mailing Address

26 **3111 Stirling Road**

27 **Suite 308**

28 **Ft. Lauderdale, FL**

29 **33312** 30 **USA**

9. Name and Address of Current Registered Agent

**GOLDSTEIN, ALAN S.
2801 GREENE ST
HOLLYWOOD FL 33020**

10. Name and Address of New Registered Agent

81 Name **Goldstein, Alan S.**
82 Street Address (P.O. Box Number is Not Acceptable) **3111 Stirling Road**
83 **Suite 308**
84 City **Ft. Lauderdale** FL 85 Zip Code **33312**

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 the if appropriate) (8/11) Registered Agent signature required when resigning DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	GOLDSTEIN, ALAN S.
STREET ADDRESS	12250 NW 4TH ST
CITY, ST, ZIP	PLANTATION FL
TITLE	VP
NAME	GOLDSTEIN, RICHARD
STREET ADDRESS	1924 SW 21ST AVE
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	STD
NAME	GOLDSTEIN, DONALD
STREET ADDRESS	3403 BRIDGE RD
CITY, ST, ZIP	COOPER CITY FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☒ Change ☐ Addition
22 NAME	VP
23 STREET ADDRESS	Goldstein, Richard
24 CITY, ST, ZIP	9307 Ashton Ridge
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	Austin, TX 78750
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 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 form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 this 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:

Alan S. Goldstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature (Printed)