

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

FILED

Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name <u>U43371</u> IMAGE TECHNOLOGIES, INC.					
Principal Place of Business 2502 Rocky Point Drive Suite 200 Tampa, FL 33607			Mailing Address c/o World Color 340 Pemberwick Road Greenwich, CT 06831		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 01/19/90 3a. Date of Last Report 05/01/96	
4. FEI Number 59-2994166		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 Bennett, Bruce 2502 Rocky Point Drive Suite 200 Tampa, FL 33607			10. Name and Address of New Registered Agent 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 (b)(1) Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE ☐ DELETE NAME Robert G. Burton STREET ADDRESS 101 Park Avenue CITY-ST-ZIP New York, NY 10178			1.1 TITLE ☒ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 340 Pemberwick Road 1.4 CITY-ST-ZIP Greenwich, CT 06831		
TITLE ☐ DELETE NAME Marc L. Reisch STREET ADDRESS 101 Park Avenue CITY-ST-ZIP New York, NY 10178			2.1 TITLE ☒ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 340 Pemberwick Road 2.4 CITY-ST-ZIP Greenwich, CT 06831		
TITLE ☐ DELETE NAME Jennifer L. Adams STREET ADDRESS 101 Park Avenue CITY-ST-ZIP New York, NY 10178			3.1 TITLE ☒ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 340 Pemberwick Road 3.4 CITY-ST-ZIP Greenwich, CT 06831		
TITLE ☒ DELETE NAME Raymond B. Zerrusen STREET ADDRESS 101 Park Avenue CITY-ST-ZIP New York, NY 10178			4.1 TITLE ☐ Change ☒ Addition 4.2 NAME 4.3 STREET ADDRESS 340 Pemberwick Road 4.4 CITY-ST-ZIP Greenwich, CT 06831		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

14. I do 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. 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 unchanged, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS M. PIENKO

3/25/97

(203) 532-4200

CR2E034 (9/96)