

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

0001576

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # L43371

1. Corporation Name
IMAGE TECHNOLOGIES, INC.

Principal Place of Business
2502 ROCKY POINT DRIVE
SUITE 200
TAMPA FL 33607
US

Mailing Address
C/O WORLD COLOR
340 PEMBERWICK ROAD
GREENWICH CT 06831
US

2. Principal Place of Business
21 Suite, Apt. #, etc
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc
27 City & State
28 Zip Country
29

30

9. Name and Address of Current Registered Agent
BENNETT, BRUCE
2502 ROCKY POINT DRIVE
SUITE 200
TAMPA FL 33607

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 I accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* *[Signature]* *[Signature]*
Signature typed or printed name of registered agent and individual (NOTE: Registered Agent signature required) DATE 4-29-99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
OD	BURTON, ROBERT G	340 PEMBERWICK ROAD GREENWICH CT 06831	
PD	REISCH, MARC L.	340 PEMBERWICK RD GREENWICH CT 06831	
VDS	ADAMS, JENNIFER L	340 PEMBERWICK RD GREENWICH CT 06831	
CFOV	HELFAND, MICHAEL	340 PEMBERWICK RD GREENWICH CT 06831	
VP	BACON, KENNETH	340 PEMBERWICK RD GREENWICH CT 06831	

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, with all other like empowered

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kenneth Bacon VP

FILED

02 APR 30 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/19/1990

4. FEI Number
59-2994166

5. Certificate of Status Desired ☐ Applied For ☐ Not Applicable
\$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 Tax ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

85 Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
CEO & CHAIRMAN	ROBERT LEWIS	340 PEMBERWICK RD GREENWICH, CT 06831	
PRESIDENT			
CHIEF LEGAL & Admin. Officer			
EVP, CFO			
VP, CORPORATE TAX			

CR2E034 (11/98)

4-27-99 203.532.4200