
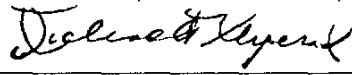


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 PM 2:08

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company IMAGE DYNAMICS LLC 1123 WEST N. CARRIER PARKWAY GRAND PRAIRIE TX 75050		DOCUMENT # M98000000236	
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 03/11/1998		3a. State of Formation TX	
4. FEI Number 76-0543242		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when changing agent)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	OGBORNE, PETER M RICHARD P. MYERS JR	14711 BENTLEY CIRCLE 1123 W. N. CARRIER PARKWAY	TUSTIN CA GRAND PRAIRIE, TX 75050
MGR	CALDER, RICHARD J DAN DAVID	14711 BENTLEY CIRCLE CHURCH ROAD	TUSTIN CA BOOKHAM, SURREY KT23 3EU
MGR	STUEGHELI, JOHN C PETER BERRIDGE	1123 WEST N. CARRIER PARKWAY CHURCH ROAD	GRAND PRAIRIE TX BOOKHAM, SURREY KT23 3EU
MGR	WIMMER, LANCE P	1123 WEST N. CARRIER PARKWAY	GRAND PRAIRIE TX ENGLAND
		4000002854234- - 4	-04/27/93 -01095--021 ****188.75 ****188.75
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: 		RICHARD P. MYERS JR 99/606-1940	