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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000035153 (3)

1. Corporation Name

IMAGE QUEST, INC.



Principal Place of Business

660 YOUNGSTOWN PARKWAY
SUITE 282
ALTAMONTE SPRINGS FL 32714

Mailing Address

660 YOUNGSTOWN PARKWAY
SUITE 282
ALTAMONTE SPRINGS FL 32714

2. Principal Place of Business

2a. Mailing Address

21 931 N. S.R. 434

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #1201-252

27

City & State

City & State

23 Altamonte Spgs, FL

28

24 32714

25 Seminole

29

30

g. Name and Address of Current Registered Agent

FENELLO, VITO J JR.
660 YOUNGSTOWN PARKWAY
SUITE 282
ALTAMONTE SPRINGS FL 32714

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 date of appointment

Vito J. Fenello, Jr. Pres.

4/25/96

(NOTE: Registered Agent must be insured when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME FENELLO, VITO J. J
STREET ADDRESS 660 YOUNGSTOWN PKWY., #282
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vito J. Fenello, Jr. Pres.

4/25/96

407-862-8668

DATE

PHONE NUMBER

CR2E034 (12/95)