FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000042629 (3)**

1. Corporation Name

NU WAVE IMAGES OF FT. MYERS INC.

400001490344
-05/17/95--01036--003
****208.75 ****208.75

Principal Place of Business	Mailing Address
~~1953 MARAVILLA AVE~~ ~~FT MYERS FL 33901~~	~~1953 MARAVILLA AVE~~ ~~FT MYERS FL 33901~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **06/08/1994**

3a. Date of Last Report:

2. Principal Place of Business
21 1835 N. TAMIAMI TR
22 Suite, Apt. #, etc.
23 City & State: N. FT MYERS, FL
24 Zip: 33903
25 Country: LEE

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

4. FEI Number: 65-0491676 ☐ 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

AUER, THERESA L
1953 MARAVILLA AVE
FT MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name: AUER, THERESA L
82 Street Address (P.O. Box Number is Not Acceptable): 1835 N. TAMIAMI TR
83
84 City: N. FT MYERS **FL** 85 Zip Code: 33903

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	AUER, THERESA L	12 NAME	
STREET ADDRESS	#6 ELAND DR	13 STREET ADDRESS	
CITY-ST-ZIP	N FT MYERS FL 33917	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	AUER, WALTER D	22 NAME	
STREET ADDRESS	#6 ELAND DR	23 STREET ADDRESS	
CITY-ST-ZIP	N FT MYERS FL 33917	24 CITY-ST-ZIP	
TITLE	~~P~~	31 TITLE	☐ Change ☐ Addition
NAME	~~ROESSNER, JENNIFER~~	32 NAME	
STREET ADDRESS	~~5350 FAIRFIELD WAY~~	33 STREET ADDRESS	
CITY-ST-ZIP	~~FT MYERS FL 33919~~	34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

5/12

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)(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.

SIGNATURE: Theresa L Auer — 4-20-95 — 813-656-6410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

THERESA L. AUER

0319094 CP