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FILED

Jan 28 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 # P94000048972 (1)

1. Corporation Name  
OPTICAL IMAGING, INC.



Principal Place of Business

1406 N. ARMENIA AVE.  
TAMPA FL 33607

Mailing Address

1406 N. ARMENIA AVE.  
TAMPA FL 33607-5312

5555 W. Linbaugh Ave #M  
Tampa, FL 33624

SAME

3. Date Incorporated or Qualified  
06/30/1994

3a. Date of Last Report  
07/08/1996

2. Principal Place of Business

21 5555 W Linbaugh Ave  
Suite, Apt #, etc

2a. Mailing Address

26 SAME  
Suite, Apt #, etc.

4. FEI Number  
59-3259220

Applied For  
Not Applicable

22 Suite M

27

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Tampa FL

28

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33624

Country

29

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

SEAVEY, WILLIAM H  
1406 N. ARMENIA AVE.  
TAMPA FL 33607

8720 Chadwick  
Tampa, FL 33635

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

William Seavey William Seavey President 1-20-97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE  
NAME TAUCHER, RODNEY K  
STREET ADDRESS 3114 SAMARA DR.  
CITY - ST - ZIP TAMPA FL 33618

TITLE ☒ DELETE  
NAME SEAVEY, WILLIAM H  
STREET ADDRESS 8720 CHADWICK DR.  
CITY - ST - ZIP TAMPA FL 33635

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☒ Change ☐ Addition  
1.2 NAME Taucher, Rodney K  
1.3 STREET ADDRESS 3114 Samara DR.  
1.4 CITY - ST - ZIP Tampa, FL 33618

2.1 TITLE President ☒ Change ☐ Addition  
2.2 NAME Seavey, William H  
2.3 STREET ADDRESS 8720 Chadwick DR.  
2.4 CITY - ST - ZIP Tampa, FL 33635

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

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 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; 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:

William Seavey William Seavey

1-21-97

813 269-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)