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FILED

Apr 29 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 # P95000006934 (0)

1. Corporation Name  
GROWING IMAGE INC.



Principal Place of Business

16485 COLLINS AVENUE  
UNIT 938  
MIAMI FL 33160  
US

Mailing Address

16485 COLLINS AVENUE  
UNIT 938  
MIAMI FL 33160-4549  
US

3. Date Incorporated or Qualified

01/26/1995

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

21 120 Bonaventure Blvd

Suite, Apt. #, etc.  
#208

22 City & State  
Weston FL

23 Zip  
33326

24 County  
Broward

2a. Mailing Address

26 120 Bonaventure Blvd

Suite, Apt. #, etc.  
#208

27 City & State  
Weston FL

28 Zip  
33326

29 County  
Broward

4. FEI Number

59-3297830

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

O'MEARA, JOHN  
16485 COLLINS AVENUE  
UNIT 938  
MIAMI FL 33160

10. Name and Address of New Registered Agent

81 Name

O'meara, John

82 Street Address (P.O. Box Number is Not Acceptable)

120 Bonaventure Blvd. #208

83

84 City

Weston

FL

85 Zip Code

33326

11. Pursuant to the provisions of Sections 607.0508 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

Typed or printed name of registered agent and title if applicable.

John Omeara Pres.

4-22-97

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

PSDT  
O'MEARA, JOHN  
16485 COLLINS AVENUE UNIT 938  
MIAMI FL

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

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 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 as an attachment with an address.

SIGNATURE:

John Omeara Pres.

John Omeara Pres.

4-22-97

Date

Daytime Phone #

0210006

CR2E034 (9/96)