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Mar 14 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 # P95000018359 (6)

1. Corporation Name
ACTION PLUS IMAGE, INC.



Principal Place of Business
2033 MAIN ST
SUITE 104
SARASOTA FL 34237

Mailing Address
2033 MAIN ST
SUITE 104
SARASOTA FL 34237-8049

3. Date Incorporated or Qualified 03/07/1995
3a. Date of Last Report 01/22/1996

2. Principal Place of Business

21 2033 Main St
Suite, Apt. #, etc.

22 Suite 301
City & State

23 Sarasota FL 34237
Zip Country

24

25

2a. Mailing Address

26 2033 Main st
Suite, Apt. #, etc.

27 Suite 301
City & State

28 Sarasota FL 34237
Zip Country

29

30

4. FEI Number 65-0565173
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

VENABLE, JOSEPH P
2033 MAIN ST
SUITE 104
SARASOTA FL 34237

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	STORM, RICHARD H	5136 SUN CIRCLE	SARASOTA FL	<input type="checkbox"/>
DV	RIVOLTA, MARELLA	215 ROBIN DR	SARASOTA FL 34277	<input checked="" type="checkbox"/>
DV	VENABLE, JOSEPH P	1400 4TH AVE W	BRADENTON FL 34205	<input type="checkbox"/>
DT	RIVOLTA, LORENZO	215 ROBIN DR	SARASOTA FL 34277	<input checked="" type="checkbox"/>
DS	RIVOLTA, PIERO	2033 MAIN ST SUITE 104	SARASOTA FL 34237	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
DP	STORM, RICHARD H	707 SOUTH GULFSTREAM AVENUE	SARASOTA FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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:

[Signature]

31.187 (9.11) 950255

CR2E034 (9/96)