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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000032515 (5)

INCIDENT IMAGES, INC.

Principal Place of Business Mailing Address 8306 MILLS DRIVE 8306 MILLS DRIVE SUITE 339 MIAMI FL 33183 SUITE 339 MIAMI FL 33183-4838 3. Date Incorporated or Qualified 3a. Date of Last Report 04/24/1995 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0582338 21 26 Not Applicable Suite, Act. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Ż:o Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CAMPS, DWAIN 8306 MILLS DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 339 **MIAMI FL 33183** 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition TITLE 1.1 TITLE CAMPS, DWAIN 1.2 NAME NAME 8306 MILLS DRIVE SUITE 339 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33183** 1.4 CITY - ST - ZIP DELETE Addition 2.1 TITLE Change THE 2.2 NAME NAM 2 3 STREET ADDRESS STREET ADDRESS 0114-51 2 4 CITY - ST - ZIP DELETE Change Addition THE 31 TITLE 3.2 NAME MAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST- ZIP CITY-ST 7IP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS COTY - ST - 71P 4.4 CITY-ST-ZIP DELETE Change Addition TIME 5.1 TITLE DAME 5.2 NAME 5.3 STREET ADORESS STHEET ADDRESS CEY SI-78 54 CITY-ST-ZIP DELETE 61 TITLE Addition THE NAME 62 NAME STREET ADVIRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY: \$1.70°

FILED May 08 1997 8:00am Secretary of State



14. To 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 efficier 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

305)500-4156

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

appears in Block 12 or Block 13 if changed, green an attachment with an address

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