

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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AND
FILED

1997 MAR -5 PM 12: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #

1. Corporation Name

095000034269

WEBIMAGE, INC.

Principal Place of Business

Mailing Address

SAME

1900 S. HARBOR CITY BLVD
SUITE 328

MELBOURNE, FL 32901

3. Date Incorporated or Qualified

5/2/95

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-3319832

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23. Zip

Country

USA

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRIAN A. BUCKLEY
2110 S. RIVER RD
MELBOURNE BEACH, FL 32951

81. Name

Brian A. Buckley

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

2110 S. River Rd.

83.

84. City

Melbourne Beach

FL

85. Zip Code

32951

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

Brian A. Buckley

3/3/97

(Signature: Typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required for reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE
NAME BRIAN A. BUCKLEY
STREET ADDRESS 2110 S. RIVER RD
CITY- ST- ZIP MELBOURNE BEACH, FL 32951

11 TITLE VICE PRESIDENT ☐ Change ☒ Addition
12 NAME PATRICK PITCHOLA
13 STREET ADDRESS 6320 ANCHOR LANE
14 CITY- ST- ZIP ROCKLEDGE, FL 32955

TITLE ~~VICE PRESIDENT~~ ☐ DELETE
NAME JAMES E. VAN GAASBEK
STREET ADDRESS 430 RIVERVIEW LANE
CITY- ST- ZIP MELBOURNE BEACH, FL 32951

21 TITLE VICE PRESIDENT ☐ Change ☒ Addition
22 NAME MARK BORDON
23 STREET ADDRESS 320 AMBER JACK PLACE
24 CITY- ST- ZIP MELBOURNE BEACH, FL 32951

TITLE VICE-PRESIDENT ☒ DELETE
NAME HOYT LAYSON
STREET ADDRESS 3052 ENISLEN DR
CITY- ST- ZIP PALM HARBOR, FL 34683

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

41 TITLE 300002105549-18
42 NAME -03/06/97--01005--002
43 STREET ADDRESS ****165.00 ****165.00
44 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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:

Brian A. Buckley

3/3/97

407-723-0399

(Signature and Typed or Printed Name of Filing Officer or Director)

Date

Telephone Number

1503

WebIMAGE, Inc.
1900 S. HARBOR CITY BLVD., SUITE 328
MELBOURNE, FL 32901

DATE MARCH 8, 1996

PAY TO THE ORDER OF FLORIDA DEPARTMENT OF STATE

\$ 208.75-

Two HUNDRED AND EIGHT AND $\frac{75}{100}$ 04009E393 0030 0217 82 03 DOLLARS

**The Huntington National Bank
of Florida
Melbourne, FL 32902**



**Huntington
Banks**

FOR FILING FEE - COMP REG. - 1996

000000208751

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

[illegible]

0150115019555950
199 FEB JAX
6393 03-13-96
2166 - 28 269500003
P.E. CAPITAL CITY BAN

1
MAR 12 96
063100688
031296
063100688
TALLAHASSEE FLORIDA
063100688

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE MÈRE

pg 3 of 3



March 3, 1997

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: WEBIMAGE, Inc. - EIN # 59-3319832

Dear Sir/Madam,

On March 8th, 1996, we filed our Profit Corporation Annual Report with your department. The check we mailed with that report was processed and cashed, we therefore assumed the report was filed.

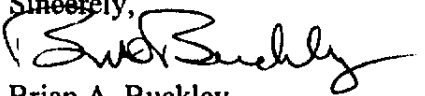
We have recently discovered that the corporation was dissolved, according to the records in your office. When we spoke to your department today, we were told that the report was returned to us on 3/14/96 for the EIN # and because the signature was illegible. We have never received it.

We were instructed by your office today to mail a copy of the canceled check, along with the form and a check for the 1997 renewal and this would be straightened out.

We are in the process of selling the business, so time is of the essence. We are enclosing a return Federal Express label, with the hopes of getting a Certificate of Status back by Friday. As you can see by the 1996 check, we included the payment then for a Certificate of Status, which we never received.

If possible, we would like to have proof that we are reinstated faxed to us at 407-722-9052 as soon as you process this application.

Thank you for your attention to this matter.

Sincerely,

Brian A. Buckley
President