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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000016945 (3)

INTERCOASTAL IMAGING, INC. Principal Place of Business Mailing Address 1801 CLINT MOORE RD. 1930 DIARY RD B-9 OAKWOOD SO DO NOT WRITE IN THIS SPACE WEST MELBOURNE FL 32904 **BOCA RATON FL 33487** 3. Date Incorporated or Qualified 02/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3366034 21 Not Applicable Suite, Apt #, etc Suile, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zio Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name BEYER, DAVID A 101 EAST KENNEDY BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 2000** 83 **TAMPA FL 33602** City 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 Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstaling) CR2E034 (1097 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELFTE Addition 1.1 TITLE Change TITLE PRZONEK, RICHARD L NAME 1.2 NAME 1160 HICKS PLACE STREET ADDRESS 1.3 STREET ADDRESS **BALDWIN NY 11510** 1.4 CITY-ST-ZIP CITY - ST - 71F DELFTE Change Addition TITLE 2.1 TITLE KALMANOWITZ, STUART NAME 2.2 NAME 1801 CLINT MOORE RD., STE. 204 STREET ADDRESS 2 3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Channe Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Addition Change 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 T(T) F NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE Change 6.1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 trusted 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.

64 CITY-ST-ZIP

SIGNATURE:

Strong Jahna

STURRT KAMANOWIZ 1/15/98 561-998-0338

FILED

Feb 17 1998 8:00am

Secretary of State