

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

0226595

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P96000019992

1. Corporation Name
PALMETTO IMAGING, INC.



Principal Place of Business
7980 CORAL WAY
MIAMI FL 33155

Mailing Address
7900 CORAL WAY
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified
03/05/1996

4. FEI Number
65-0651489

5. Certificate of Status Desired Applied For
Not Applicable
\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
PEREZ-GURRI, DIANE
7980 SW 24 STREET
SUITE 12
MIAMI FL 33155

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

Capital Connection, Inc.
417 E. Virginia Street
Ste. 1
Tallahassee FL 32301

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: Capital Connection, Inc. / Crystal Dugger Crystal Dugger 4-20-99

12. OFFICERS AND DIRECTORS

[] DELETE

TITLE D
NAME SIERRA, TERESITA
STREET ADDRESS 5511 SARDINIA STREET
CITY-ST-ZIP CORAL GABLES FL 33146

[] DELETE

TITLE D
NAME PEREZ-GURRI, DIANE
STREET ADDRESS 7980 CORAL WAY
CITY-ST-ZIP MIAMI FL

[] DELETE

TITLE D
NAME SUAREZ, ORLANDO
STREET ADDRESS 8977 SW 28 STREET
CITY-ST-ZIP MIAMI FL 33165

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

P
NAME SIERRA, TERESITA
STREET ADDRESS 7980 CORAL WAY, MIAMI, FL 33155
CITY-ST-ZIP

VP
NAME PEREZ-GURRI, DIANE
STREET ADDRESS 7980 CORAL WAY
CITY-ST-ZIP MIAMI, FL 33155

D
NAME SUAREZ, ORLANDO
STREET ADDRESS 7980 CORAL WAY
CITY-ST-ZIP MIAMI, FL 33155

[] Change [] Addition

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****158.75 ****158.75
[] Change [] Addition

B. 4/20/99 9972v

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, with all other like empowered

SIGNATURE: *Crystal Dugger* DIANE PEREZ GURRI 4/10/99 (805) 266-3376

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)