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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **996 0000 22821**
1. Corporation Name
Imaging Ventures, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 **1900 Glades Road**

Suite, Apt. #, etc.

22 **Suite 305**

City & State

23 **Boca Raton, FL**

Zip

24 **33431**

Country

25 **USA**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

Peter Stauber
1900 Glades Road, Suite 305
Boca Raton, FL 33431

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 607.1503, 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. Thereby accept the appointment as registered agent I am filing herewith and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

Oct. 27, 1997

12. OFFICERS AND DIRECTORS

Director
Lee David Effenson ☒ **OFFICE**
1200 No. Federal Hwy, Ste 200
Boca Raton, FL 33432

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President/Director ☒ **Change** ☐ **Addition**
Peter Stauber

1900 Glades Road, Suite 305
Boca Raton, FL 33431

000002381790---- ☐ **Change** ☐ **Addition**

-12/24/97-01035-001

******243.75 ****165.00**

☐ **Change** ☐ **Addition**

☐ **Change** ☐ **Addition**

☐ **Change** ☐ **Addition**

☐ **Change** ☐ **Addition**

SIGNATURE:

Peter Stauber

Oct. 27, 1997 (561)393-3751

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2032 (9/96)

(2)

Imaging Ventures, Inc.

Florida Department of State
ATTN: Shawn Logan
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find the Annual Report for IMAGING VENTURES, Inc.. Last August 1997, I spoke to someone in your office and explained the problems encompassing what was then SONOGRAM VENTURES, Inc.. The person I spoke to recommended the name change of the corporation (which we did) and informed me that we had till the end of the year to file the annual report. I now find that IMAGING VENTURES, Inc. has been deactivated due to not filing an annual report. Please reinstate the corporation with the attached revisions since my staff and I followed your offices directions and filed before the end of 1997.

Also enclosed are the letters of resignation by Peter Stauber for the corporations he is not affiliated with, the two new corporations Articles of Incorporation and IMAGING VENTURES, Inc. increase in number of shares.

Again, thank you for all your help.

Sincerely,



Robert J. Hilsky
Vice President