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

PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000025041 (0)

OCEAN IMAGE POST, INC.

FILED Mar 16 1998 8:00am Secretary of State

					[[[[[[]]]]]] [[] [] [
Principal Place of Business Mailing Address						
BO32 PHILLIPS HWY 830-13 A1A NORTH						
JACKSONVILL	.E FL 32256	PONTE VEDRA BEACH FL 32082				DO NOT WRITE IN THIS SPACE
US		US			3. Date Incorporated or Qualified	
						03/21/1996
2. Principal Place of Business		2a. Mailing Address			4. FEI Number Applied For	
21 24621 Harbour View Drive Suite, Apt #, etc.		26 24621 Harbour View Drive Suite, Apt #, etc.		_Drive_	59-3374691 Not Applicable	
22		[27] / / /			5. Certificate of Status Desired S8.75 Additional Fee Regulard	
City & State		City & Stato			8. Election Campaign Financing \$5.00 May Be	
Ponte Vedra Beach, FL		Ponte Vedra Beach, FL		זינו	Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Count	rý		8. This corporation owes or has paid the current year Intangible
24 3208			30 l	JS		Personal Property Tax due June 30. Yes \(\sigma\) No
	9. Name and Address of Current	Registered Agent	8	<u> </u>	Al	10. Name and Address of New Registered Agent
DUSS, JOHN S IV				'	Name	
	N. LAURA ST.		82 Street Add		Street Addr	ress (P.O. Box Number is Not Acceptable)
STE. 2800 JACKSONVILLE FL 32202		83				
J-44	DROUNTLE FL 32202		Ľ			
			8-	4	City	Ei 85 Zip Code
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statute	os, the abo	ve-	named corr	poration 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	Signature, typed or panied name of reporere Lager	s and tele stappt cable (NOTE	Bogistered A	genl	l signature requir	red when reinstating) DATE
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TATLE	D	[_] DELETE	1.1 TITLE		DI	P Change Addition
NAME	HOWE, DEBORAH M		1.2 NAME	Ξ		
STREET ADDRESS	830-13 A1A NORTH, STE. 318		1.3 STREE			4621 Harbour View Drive
CITY-ST-ZIP	PONTE VEDRA BEACH FL D	DELETE	1.4 CITY			onte Vedra Beach, FL 32082
TITLE	HOWE, REX R	ן וענכונ	2.1 TITLE		D,	,V,P. k☐ Change ☐ Addition
NAME ATREET ARROPTES	830-13 A1A NORTH, STE. 318		2 2 NAM6		IDDDCCC - A	المحادث المحادث
STREET ADDRESS	PONTE VEDRA BEACH FL		2.3 STRE		24	621 Harbour View Drive
CITY-ST-ZIP TITLE	В	DELETE	2.4 CITY 3.1 TITLE		Po	onte Vedra Beach, FL 32082 Change Addition
NAME	MASSANISO, PETER A		3.2 NAME			
STREET ADDRESS	1548 THE GREENS WAY, STE	. 6	3.3 STREE		DDRESS	
CITY - ST - ZIP	JACKSONVILLE FL		3.4. CITY		1	
TITLE	D	☐ DELFT E	41 TITLE			S, T Change Addition
NAME	Duss, John S IV		4.2 NAM	E		
STREET ADDRESS	50 N. LAURA ST., STE 2800		4 3 STREE	ET A	DORESS	
CITY-ST-ZIP	JACKSONVILLE FL		4.4 CITY-	ST-	- ZIP	
TITLE		☐ DEFFTE	51 TIFLE			Change Addition
NAME			52 NAME			
STREET ADDRESS			5 3 STREI	ET A	DDRESS	
CITY-S1-ZIP		T becare	5.4 City-		·ZIP	Down Davies
TITLE		DECETE	61 1111.6		f	L] Change L! Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREE			
CITY-ST-ZIP	portify that the information supplied with	h this filme does not qualify to	6.4 City-	SI-	On stated in	Section 119 07(3)(i) Florida Statutes I further certify that the information
indicated	on this annual report o supplemental	annual report is true and acci	urate and t	hat	my signatu	re shall have the same legal effect as if made under oath; that I am an
14. Thereby certify that the information supplied with this fiting 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 of suppliemental 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 corp attorior of the corporation of the receiver or trustee expovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted of in hin attachment with an address.						

3/10/98