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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000068215 1. Corporation Name

SIM IMAGES CORPORATION

| Principal Place of Business Mailing Address | | | | | | # 1001100 to rever about |
|---|---|---|--------------------|----------|----------------------------|--|
| 3483 COUNTRY WALK PORT ORANGE FL 32119 | | 3483 COUNTRY WALK PORT ORANGE FL 32119 | | | DO NOT WRITE IN THIS SPACE | |
| | | | | | | 3. Date incorporated or Qualifed |
| | | | | | | 08/13/1996 |
| 2. Dringing Di | ace of Business | 2a. Mailing Address | | | | 4, FEI Number Applied For |
| | ace of Business | | | | | 59-3396297 Not Applicable |
| 21 Suite Ast | # oto | Suite, Apt. #, etc. | | | | \$8.75 Additional |
| Suite, Apt. : | #, C IC. | 27 | | | | 5. Certificate of Status Desired Fee Required |
| City & State | • | City & State | | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | | Trust Fund Contribution Added to Fees |
| Zip | | | Cou | ntry | | 8. This corporation owes the current year Intangible |
| 24 | 25 | - V | 30 | | | Personal Property Tax. ☑Yes □ No |
| | 9. Name and Address of Curren | t Registered Agent | | 04 | | 10. Name and Address of New Registered Agent |
| ./ | | | | 81 | Name | • |
| | S, MARCOS F | | 82 S | | Street A | t Address (P.O. Box Number is Not Acceptable) |
| | COUNTRY WALK FORANGE FL 32119 | | | | | |
| roni | ORANGE FL 32119 | | | 83 | | |
| | | | | 84 | City | FI 85 Zip Code |
| 44 Dureuant | to the provisions of Sections 607 050 | 2 and 607 1508 Florida Statute | s. the at | OOV€ | e-named o | d corporation submits this statement for the purpose of changing its registered |
| office or re | egistered agent, or both, in the State | of Florida. Such change was au | itnorizea | Dy | тпе согро | poration's board of directors. I hereby accept the appointment as registered - |
| agent. I ai | n familiar with, and accept the obliga | tions of, Section 607.0505, Flori | iua Statt | nes. | • | , |
| SIGNATURE | Signature, typed or printed name of registered ager | at and title if applicable (NOTE: | Registered | Agen | t sinnature re | e required when reinstating) DATE |
| 12. | | ID DIRECTORS | 13, | ragon | a signature to | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PSTD | ☐ DELETE | 1.1 TII | LΕ | | Change Addition |
| NAME | YANES, MARCOS F | | 1.2 NA | | - 1 | |
| | 1224 SO PALMETTO AVENUE | ADT 2A | | _ | ADDRESS | |
| STREET ADDRESS | | AFI ZA | | | | |
| CITY-ST-ZIP | DAYTONA BEACH FL 32114 | | 1.4 CITY-ST-ZIP | | 1-ZIP | ☐ Change ☐ Addition |
| TITLE | | | | 2.2 NAME | | |
| NAME | | | | | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | - 1 | 5 |
| CITY-ST-ZIP | | | 2.4 CITY-\$T-ZIP | | T-ZIP | ☐ Change ☐ Addition |
| TITLE | DELETE | | 3.1 TITLE | | | Change Addition |
| NAME | | | 32 NA | | i | to a control of the c |
| STREET ADDRESS | | | 3.3 ST | REET | ADDRESS | S |
| CITY-ST-ZIP | | | 3.4. CI | | T-ZIP | |
| TITLE | | ☐ DELETE | 4.1 TII | ΛE | | ☐ Change ☐ Addition |
| NAME | | | 4. 2 N | AME | | |
| STREET ADDRESS | | | 4.3 ST | REET | ADDRESS | s |
| CITY-ST-ZIP | | | 4 4 CF | TY-\$1 | T-ZiP | |
| TITLE | | ☐ DELETE | 5.1 TI | LE | | Change Addition |
| NAME | | | 5.2 N/ | ME | | |
| STREET ADDRESS | | | 5.3 ST | REET | T ADDRESS | s |
| CITY-ST-ZIP | | | 5.4 Cf | TY-S | T-ZIP | |
| TITLE | | DELETE | 6.1 TF | ΠE | | ☐ Change ☐ Addition |

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

14. I 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, with all other like empowered.