

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90002 046 ***300.00

DOCUMENT # P97000101563

1. Corporation Name
IMAGE-IN TECHNOLOGY, INC.

Principal Place of Business Mailing Address
3575 GANDY BLVD 3575 GANDY BLVD
PINELLAS PARK FL 33781-2755 PINELLAS PARK FL 33781-2755

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21	26	11/26/1997	APPLIED FOR 593498318	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	8. This corporation owes the current year Intangible Personal Property Tax.	
22	27			
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution		
23	28			
Zip Country	Zip Country			
24	29			

9. Name and Address of Current Registered Agent

REDDEN, STEPHEN D
3575 GANDY BLVD
PINELLAS PARK FL 33781-2755

10. Name and Address of New Registered Agent

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 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D NAME REDDEN, STEPHEN D STREET ADDRESS 3575 GANDY BLVD CITY-ST-ZIP PINELLAS PARK FL 33781-2755	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
TITLE D NAME REDDEN, ROBIN L STREET ADDRESS 3575 GANDY BLVD CITY-ST-ZIP PINELLAS PARK FL 33781-2755	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
TITLE D NAME MOSER, LOUIS A STREET ADDRESS 6680 31 TERRACE NO CITY-ST-ZIP ST PETERSBURG FL 33710	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	61 TITLE 62 NAME 63 STREET ADDRESS 64 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.

SIGNATURE:

Stephen D. Redden (S.D. Redden)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/18/99

Daytime Phone #

727-577-0911

CR2E034 (1/98)