SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000000893

DIGITAL IMAGE WORKS, INC.

Principal Place of Business

SIGNATURE:

Mailing Address

FILED Apr 06, 1999 8:00 am Secretary of State

04-06-1999 90011 025 ***150.00



407 452. 2600

131 S COURTENAY PKWY MERRITT ISLAND FL 32952		131 S COURTENAY PKWY MERRITT ISLAND FL 32962					
-	-				DO NOT WRITE IN THIS	SPACE	
					3. Date Incorporated or Qualified 01/02/1998		
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number	Applied For	
21		26			59-3486155	Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
22		27	27		5. Certificate of Status Desired	Fee_Required	
City & State		City & State	City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28	<u> </u>		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Cou	ntry	8. This corporation owes the current year	, _–	
24	25	29	30		Intangible Personal Property Yes No		
	9. Name and Address of Curren	nt Registered Agent		10. Name and Address of New Registered Agent			
EDEDEDICK MILLIAM I				81 Name	me		
	DERICK, WILLIAM L S COURTENAY PKWY		82 Street Add		Iress (P.O. Box Number is Not Acceptable)		
	RITT ISLAND FL 32952			83			
						Top 7in Code	
				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 epplicable. (NOTE: Regist			OTE: Register	ed Agent signature req	quired when reinstating) DATE		
12.	OFFICERS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AN	ID DIRECTORS IN 12	
TITLE	D	DELETE	1.1 TIT	LE		Change Addition	
NAME	Frederick, William L		1.2 NA	ME		8	
STREET ADDRESS	131 S COURTENAY PKWY		1.3 STF	REET ADDRESS		[
CITY-ST-ZIP	MERRITT ISLAND FL 32952		1.4 CIT	Y-ST-ZIP			
TITLE	D DELETE 2.1 TI		LE		Change Addition		
NAME	FREDERICK, RENEE \$ 22N		2.2 NA	ME			
STREET ADDRESS	131 S COURTENAY PKWY 2.3 ST		2.3 ST	REET ADORESS			
C!TY-ST-ZIP	MERRITT ISLAND FL 32952		2.4 CIT	Y-ST-ZIP	*		
TITLÈ		DELETE	3.1 TIT	LE		Change Addition	
NAME			3.2 NA	ME			
STREET ADDRESS			3.3 STF	REET ADDRESS			
CITY-ST-ZIP			_	Y-ST-ZIP			
TITLE		DELETE	4.1 TIT	LE		Change Addition	
NAME			4.2 NA	ME			
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·		1	REET ADDRESS			
CITY-ST-ZIP	, ,			Y-ST-ZIP			
TITLE		DELETE	5.1 TIT			Change Addition	
NAME			5.2 NA				
STREET ADDRESS				REET ADDRESS			
CITY-ST-ZIP				Y-ST-ZIP			
TITLE		DELETE	6.1 TIT			Change Addition	
NAME			6.2 NA	_			
STREET ADDRESS			6.3 STF	REET ADDRESS			
CITY-ST-ZIP	11.7		6.4 CIT	Y-ST-ZIP		Į.	

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 empowed 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.



The Right Printer. The Right People! 131'S. Courtenay Pkwy?
Merritt Island, Florida 32952

(407) 452-2800 · Fax (407) 452-7339

Dear Lisa.

24 July 1999

This letter is in response to the missing information on my original corporation filing. The fees had been paid on time.

Sincerely,

Bill Frederick
Owner PIP Printing