

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 AM 10:29

DOCUMENT # **S46574** (7)

1. Corporation Name
3-D IMAGES, INC.

Principal Place of Business
**1280 NORTH CONGRESS AVE.
STE 214
WEST PALM BEACH FL 33409
US**

Mailing Address
**1280 NORTH CONGRESS AVE.
STE. 214
WEST PALM BEACH FL 33409
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/11/1991** 3a. Date of Last Report **07/26/1994**

4. FEI Number **65-0257703** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
**BENTZ, ROBERT
1280 NORTH CONGRESS AVE.
SUITE 108
WEST PALM BEACH FL 33409**

10. Name and Address of New Registered Agent
81 Name **MENDOZA, CALLAS + Schilling**
82 Street Address (P.O. Box Number is Not Acceptable)
251 ROYAL PALM WAY, Suite 602
83 City **6TH FLOOR**
84 City **PALM BEACH** FL 85 Zip Code **33480-1310**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 duties of, Section 607.1506, Florida Statutes.

SIGNATURE **[Signature]** DATE **3/7/95**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	1.1 TITLE	P	1.1 TITLE		☐ Change	☒ Addition
NAME	BENTZ, ROBERT	1.2 NAME	Bentz, Robert	1.2 NAME			
STREET ADDRESS	1280 N. CONGRESS AVE.	1.3 STREET ADDRESS	1280 N. Congress Ave.	1.3 STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL	1.4 CITY-ST-ZIP	West Palm Beach, FL	1.4 CITY-ST-ZIP			
TITLE	D	2.1 TITLE	V/S/T	2.1 TITLE		☐ Change	☒ Addition
NAME	BENTZ, KAREN	2.2 NAME	Bentz, Karen	2.2 NAME			
STREET ADDRESS	1280 N. CONGRESS AVE.	2.3 STREET ADDRESS	1280 N. Congress Ave.	2.3 STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	West Palm Beach, FL	2.4 CITY-ST-ZIP			
TITLE		3.1 TITLE		3.1 TITLE		☐ Change	☐ Addition
NAME		3.2 NAME		3.2 NAME			
STREET ADDRESS		3.3 STREET ADDRESS		3.3 STREET ADDRESS			
CITY-ST-ZIP		3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP			
TITLE		4.1 TITLE		4.1 TITLE		☐ Change	☐ Addition
NAME		4.2 NAME		4.2 NAME			
STREET ADDRESS		4.3 STREET ADDRESS		4.3 STREET ADDRESS			
CITY-ST-ZIP		4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP			
TITLE		5.1 TITLE		5.1 TITLE		☐ Change	☐ Addition
NAME		5.2 NAME		5.2 NAME			
STREET ADDRESS		5.3 STREET ADDRESS		5.3 STREET ADDRESS			
CITY-ST-ZIP		5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP			
TITLE		6.1 TITLE		6.1 TITLE		☐ Change	☐ Addition
NAME		6.2 NAME		6.2 NAME			
STREET ADDRESS		6.3 STREET ADDRESS		6.3 STREET ADDRESS			
CITY-ST-ZIP		6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: **Karen F. Bentz** 1-19-95 407/478-8501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Karen F. Bentz, Vice President