

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandie B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S82519** (7)

1. Corporation Name

WORLD IMAGE CORPORATION



Principal Place of Business

**520 BRICKELL KEY DR
SUITE 0-305
MIAMI FL 33131**

Mailing Address

**520 BRICKELL KEY DR
SUITE 0-305
MIAMI FL 33131**

2. Principal Place of Business

21 **300 S.W. 2nd Street**

22 **Suite 4**

23 **Ft. Lauderdale, Fl**

24 **33312**

25 **U.S.A.**

2a. Mailing Address

26 **501 Brickell Key Drive**

27 **Suite 400**

28 **Miami, Florida**

29 **33131**

30 **U.S.A.**

3. Date Incorporated or Qualified

09/25/1991

3a. Date of Last Report

03/23/1995

4. FFI Number

65-0285015

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. **XX** Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**SLOSBERGAS, NELSON
% FREEMAN NEWMAN & BUTTERMAN
520 BRICKELL KEY DR SUITE 0-305
MIAMI FL 33131**

81. Name
SLOSBERGAS, NELSON

82. Street Address (P.O. Box Number is Not Acceptable)

**501 Brickell Key Drive
Suite 400**

84. City
Miami, Florida

85. State
FL

Zip Code
33131

11. Pursuant to the provisions of Sections 632.06(2) and 632.15(2), 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 632.06(5), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DP
HERZOG, ALEX**
STREET ADDRESS **520 BRICKELL KEY DR**
CITY, ST, ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition
NAME **DP
HERZOG, ALEX**
STREET ADDRESS **300 S.W. 2nd Street, Ste. 4**
CITY, ST, ZIP **Ft. Lauderdale, Florida 33312**

2. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing was voluntarily furnished by me and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information included on this filing 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 and that the change or changes are required by Chapter 600, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alex Herzog
DIRECTOR

Alex Herzog 4/2/96 374-0030

CR2E034 (12/95)