

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

**FILED**  
**Feb 27 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V49518 (6)**  
 1. Corporation Name  
**IMAGE GRAPHIC SYSTEMS, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 5802 BRECKENRIDGE DR. SUITE 104 TAMPA FL 33610 US	Mailing Address 5802 BRECKENRIDGE DR. SUITE 104 TAMPA FL 33610 US
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3. Date Incorporated or Qualified <b>07/10/1992</b>	4. FEI Number <b>59-3131957</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business 21 <b>5909-G HAMPTON OAKS PARKWAY</b> Suite, Apt. #, etc.	2a. Mailing Address <b>HAMPTON OAK</b> 27 <b>5909-G PARKWAY</b> Suite, Apt. #, etc.
23 <b>TAMPA, FL</b> City & State 24 <b>33610</b> Zip 25 <b>USA</b> Country	28 <b>TAMPA, FL</b> City & State 29 <b>33610</b> Zip 30 <b>U.S.A.</b> Country

9. Name and Address of Current Registered Agent <b>HIGGINS, JOHN P</b> <b>100 SECOND AVE S</b> <b>SUITE 1202</b> <b>ST PETERSBURG FL 33701</b>	10. Name and Address of New Registered Agent 81 Name <b>GARDNER, MERRITT A.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>401 EAST JACKSON STREET</b> 83 <b>2650 SUNTRUST FINANCIAL CENTRE</b> 84 City <b>TAMPA</b> <b>FL</b> 85 Zip Code <b>33602</b>
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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: *Richard G. Smith* 1-5-98

12. OFFICERS AND DIRECTORS		DELETE
TITLE	D	<input type="checkbox"/>
NAME	SMITH, RICHARD G	
STREET ADDRESS	5803 A BRECKINRIDGE PKWY	
CITY-ST-ZIP	TAMPA FL	
TITLE	VP	<input type="checkbox"/>
NAME	SMITH, JANE E.	
STREET ADDRESS	3301 BAYSHORE BLVD., UNIT 301	
CITY-ST-ZIP	TAMPA FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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 on an attachment with an address.

SIGNATURE: *Richard G. Smith* RICHARD G. SMITH 1-5-98 813-620-4880

CP2E034 (10/97)