

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V67384** (0)

1. Corporation Name

DAS IMAGING SYSTEMS, INC.

Principal Place of Business

**5300 POWERLINE ROAD
STE 209
FORT LAUDERDALE FL 33309
US**

Mailing Address

**5300 POWERLINE ROAD
STE 209
FORT LAUDERDALE FL 33309
US**

2. Principal Place of Business:

21 **3435 Galt Ocean Dr**

Suite, Apt. #, etc.

22

City & State

23 **FT LAUDERDALE FL**

Zip

24 **33308**

Country

25

2a. Mailing Address

26 **PO BOX 5654**

Suite, Apt. #, etc.

27

City & State

28 **LIGHTHOUSE POINT FL**

Zip

29 **33074**

Country

30

9. Name and Address of Current Registered Agent

**MCCRAW, P. DOUGLAS
5300 POWERLINE ROAD
SUITE 209
FORT LAUDERDALE FL 33308**

3. Date Incorporated or Qualified

09/25/1992

3a. Date of Last Report

01/25/1995

4. FEI Number

65-0374573

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

10. Name and Address of New Registered Agent

81 Name

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

3435 Galt Ocean Drive

83

84 City

FL

85 Zip Code
33308

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person filing this report and the state name

Signature of Registered Agent (signature required for registration)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPC** ☐ DELETE
NAME **MCCRAW, P. DOUGLAS**
STREET ADDRESS **5300 POWERLINE RD STE 209**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **ST** ☐ DELETE
NAME **MCCRAW, P. DOUGLAS**
STREET ADDRESS **5300 POWERLINE RD STE 209**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☐ DELETE
NAME **MCCRAW, P. DOUGLAS**
STREET ADDRESS **5300 POWERLINE RD STE 209**
CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE **D** ☐ DELETE
NAME **MCCRAW, P. DOUGLAS**
STREET ADDRESS **5300 POWERLINE RD STE 209**
CITY-ST-ZIP **FT LAUDERDALE FL**

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

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS **3435 Galt Ocean Drive**
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS **3435 Galt Ocean Drive**
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS **3435 Galt Ocean Drive**
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS **3435 Galt Ocean Drive**
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. Douglas McCraw

1/22/96 954-566-0805

CR2E034 (12/95)