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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

314327

(8)

OXFORD THERMOGRAPHY AND ENGRAVING COMPANY

Principal Place of Business

Mailing Address

FILED Jan 27 1998 8:00am Secretary of State



% AMY D. OXFORD % AMY D. OXFORD 5689 LITTLE OAK TR 5689 LITTLE OAK TR STONE MOUNTAIN GA 30087 DO NOT WRITE IN THIS SPACE STONE MOUNTAIN GA 30087 3. Date incorporated or Qualified 03/01/1967 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1208686 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **R1** Name **GRIFFIN REALTY INC** 2050 CORAL WAY, STE #305 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 83 84 City Zip Code 85 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 applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE ST DELETE 1 1 TITLE Change Addition NAME OXFORD, AMY DEWBERRY 12 NAME 5689 LITTLE OAK TR. STREET ADORESS 1.3 STREET ADDRESS **STONE MOUNTAIN GA 30087** CITY-ST-ZIP 1.4 CITY - ST- ZIP TITE F DELETE 2.1 TITLE Change Addition NAME OXFORD, AMY DEWBERRY 2.2 NAME 5689 LITTLE OAK TR. STREET ADDRESS 2.3 STREET ADDRESS STONE MOUNTAIN GA 30087 CITY-ST-7IP 2.4 CITY - ST - ZIP DELETE TITLE Change 3.1 TITLE Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 JULE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 suppliemental annual report is true and accurate and that my signature shall have the same logal 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.