

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J42157 (4)**

1. Corporation Name:
TELSTAR GRAPHICS, INC.



Principal Place of Business: **3884-39TH ST., S. ST. PETERSBURG FL 33711**
Mailing Address: **3884-39TH ST., S. ST. PETERSBURG FL 33711**

3. Date Incorporated or Qualified: **11/14/1986**
3a. Date of Last Report: **05/01/1995**

21	2. Principal Place of Business	2a	Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country

4	FBI Number	Applied For
	59-2741276	Not Applicable
5	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**FINTAK, PAUL
3884 39TH ST S
ST. PETERBURG FL 33711**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	FINTAK, PAUL	
STREET ADDRESS	3884-39TH STREET SOUTH	
CITY-ST-ZIP	ST PETERSBURG FL 33711-4202	
TITLE	DST	<input type="checkbox"/> DELETE
NAME	FINTAK, CAROL	
STREET ADDRESS	3884-39TH STREET SOUTH	
CITY-ST-ZIP	ST PETERSBURG FL 33711-4202	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	NAME	
13	STREET ADDRESS	
14	CITY-ST-ZIP	
21	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22	NAME	
23	STREET ADDRESS	
24	CITY-ST-ZIP	
31	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32	NAME	
33	STREET ADDRESS	
34	CITY-ST-ZIP	
41	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42	NAME	
43	STREET ADDRESS	
44	CITY-ST-ZIP	
51	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52	NAME	
53	STREET ADDRESS	
54	CITY-ST-ZIP	
61	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Paul Fintak* PAUL FINTAK 5/23/94 813 864 889
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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Telstar Graphics

THE MINUTES OF THE TENTH ANNUAL MEETING OF THE BOARD OF DIRECTORS OF TELSTAR GRAPHICS, INC.

The annual meeting of the board of Directors of Telstar Graphics, Inc. was held at 10:00 a.m. on November 20, 1995 at 3884 39th Street South in the city of St. Petersburg, state of Florida. The following directors were present in person at the meeting:

Name	Address	No. of Shares
Paul Fintak	3884 39th St. S., St. Pete, FL	500
Carol Fintak	3884 39th St. S., St. Pete, FL	500

The above members constitute all of the directors of the corporation.

Paul Fintak, chairman, brought the meeting to order.

The agenda of business was to review all past years business and by-laws of the corporation. They were duly noted and approved to remain the same. Plans for next year were to continue as in previous years.

Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Carol Fintak

Secretary of the Meeting

Approved:

Paul Fintak
President