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Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **J42157** (4)
 TELSTAR GRAPHICS, INC.



1. Principal Place of Business 3884-39TH ST.S. ST. PETERSBURG FL 33711		Mailing Address 3884-39TH ST.S. ST. PETERSBURG FL 33711-4202		3. Date Incorporated or Qualified 11/14/1986	3a. Date of Last Report 05/29/1996
2. Principal Place of Business 21. State, Apt. # etc. 22. City & State 23. Zip Country	2a. Mailing Address 26. Suite Apt. # etc. 27. City & State 28. Zip Country	4. FEI Number 59-2741276	Applied For Not Applicable		
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			
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.		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			
		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

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

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: _____ (INDICATE SIGNATURE OF REGISTERED AGENT WHEN REINSTATING) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD <input type="checkbox"/> DELETE NAME: FINTAK, PAUL STREET ADDRESS: 3884-39TH STREET SOUTH CITY-STATE: ST PETERSBURG FL		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: DST <input type="checkbox"/> DELETE NAME: FINTAK, CAROL STREET ADDRESS: 3884-39TH STREET SOUTH CITY-STATE: ST PETERSBURG FL		1.2 NAME	
		1.3 STREET ADDRESS	
		1.4 CITY-STATE-ZIP	
		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-STATE-ZIP	
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-STATE-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-STATE-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-STATE-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-STATE-ZIP	

14. I do 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 or Block 14 or on an attachment with an address.

SIGNATURE: *Paul Fintak* DATE: **3/3/97** 813 8640 884

CR2E034 (9/96)

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, 1996 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.


Secretary of the Meeting

Approved:

