

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

FILED

**Feb 26 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M87841 (6)
1. Corporation Name
1ST CHOICE GRAPHIX & SIGN COMPANY

Principal Place of Business 4207 S HOPKINS AVE TITUSVILLE FL 32780	Mailing Address 4207 S HOPKINS AVE TITUSVILLE FL 32780
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 4207 S. HOPKINS AVE	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State TITUSVILLE FL	City & State
23	28
Zip 32780	Country USA
24	29
	30

3. Date Incorporated or Qualified
06/27/1988

4. FEI Number
59-2895553

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**WHATLEY, ROBERT C.
4207 S HOPKINS AVE
TITUSVILLE FL 32780**

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 607.1508, 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: *Robert C. Whitley* PRES. DATE: **2/16/98**

12. OFFICERS AND DIRECTORS		DELETE
TITLE PRES	D WHATLEY, ROBERT 23488 LLEWELYN RD. CHRISTMAS FL	<input type="checkbox"/>
TITLE V.P	D WHATLEY, DAVID C. P.O. BOX 344 N/A CHRISTMAS FL	<input type="checkbox"/>
TITLE PRES	VALERIE A WHATLEY PO BOX 344 CHRISTMAS FL 32709	<input type="checkbox"/>
TITLE SEC.	KAREN WHATLEY PO BOX 308 CHRISTMAS FL 32709	<input type="checkbox"/>
TITLE		<input type="checkbox"/>
TITLE		<input type="checkbox"/>
TITLE		<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	TREASURER	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME	WHATLEY, VALERIE A		
1.3 STREET ADDRESS	402 N. P. CHRISTMAS RD.		
1.4 CITY-ST-ZIP	CHRISTMAS FL 32709		
2.1 TITLE	SEC.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	WHATLEY, KAREN D.		
2.3 STREET ADDRESS	23488 LLEWELYN RD		
2.4 CITY-ST-ZIP	CHRISTMAS FL 32709		
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, or on an attachment with an address.

SIGNATURE: *Robert C. Whitley* DATE: **2/16/98** 467 383 4635

CF2E034 (10/97)