

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 # **P22926** (0)
1. Corporation Name
ACCESS GRAPHICS, INC.



Principal Place of Business: **1426 PEARL STREET, #400 BOULDER CO 80302-5340**
Mailing Address: **1426 PEARL STREET, #400 BOULDER CO 80302-5340**

3. Date Incorporated or Qualified: **02/09/1989**
3a. Date of Last Report: **03/24/1995**
4. FEI Number: **84-1099890**
Applied For: 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

2. Principal Place of Business: **1426 Pearl Street**
21. State: **#400**
22. City & State: **Boulder, CO**
23. Zip: **80302** Country: **USA**
24. 25. 26. Mailing Address: **1426 Pearl Street**
27. State: **#400**
28. City & State: **Boulder, CO**
29. Zip: **80302** Country: **USA**
30. 29. 30.

9. Name and Address of Current Registered Agent: **C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324**
10. Name and Address of New Registered Agent:
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 607.0702 and 607.1506, 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 607.0607, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	RAMSEY, JOHN B.	2.1 NAME	
3. STREET ADDRESS	1426 PEARL ST, #400	3. STREET ADDRESS	
4. CITY, ST, ZIP	BOULDER CO	4. CITY, ST, ZIP	
5. TITLE	SD	5.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6. NAME	BAESSLER, ERNEST J.	6. NAME	Chairman of the Board
7. STREET ADDRESS	2411 W. LA PALMA AVE.	7. STREET ADDRESS	Peter B. Teets
8. CITY, ST, ZIP	ANAHEIM CA	8. CITY, ST, ZIP	6801 Rockledge Drive
9. TITLE	D	9. CITY, ST, ZIP	Bethesda, MD 20817
10. NAME	PELINE, DR. VAL P.	10. TITLE	Assistant Sec'y
11. STREET ADDRESS	PO BOX 2050 N/A	11. NAME	Roger K. Hoover
12. CITY, ST, ZIP	NASHUA NH	12. STREET ADDRESS	6801 Rockledge Drive
13. TITLE	VP	13. CITY, ST, ZIP	Bethesda, MD 20817
14. NAME	CARSON, THOMAS E.	14. TITLE	VP & Director
15. STREET ADDRESS	1426 PEARL ST, #400	15. NAME	Thomas E. Carson
16. CITY, ST, ZIP	BOULDER CO	16. STREET ADDRESS	1426 Pearl Street, #400
17. TITLE	D	17. CITY, ST, ZIP	Boulder, CO 80302
18. NAME	EGAN, DR. JOHN	18. TITLE	Treasurer
19. STREET ADDRESS	4500 PARK GRANADA BLVD	19. NAME	Janet L. McGregor
20. CITY, ST, ZIP	CALABASIS CA	20. STREET ADDRESS	6801 Rockledge Drive
21. TITLE		21. CITY, ST, ZIP	Bethesda, MD 20817
22. NAME		22. TITLE	Assistant Treasurer
23. STREET ADDRESS		23. NAME	Peter C. Reynolds
24. CITY, ST, ZIP		24. STREET ADDRESS	6801 Rockledge Drive
25. TITLE		25. CITY, ST, ZIP	Bethesda, MD 20817

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

CR2E034 (12/95)