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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

286253

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DIMENSION PHOTO ENGRAVING COMPANY, INC.

Principal Place of Business Mailing Address 1507 W CASS ST. 1507 W CASS ST. TAMPA FL 33606 TAMPA FL 33606-1207 3. Date Incorporated or Qualified 3a. Date of Last Report 10/21/1964 06/06/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-1084895 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Country Zip 8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DRENBERG, PRISCILLA 4504 LUMB AVE 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33629 83 Zip Code 11. Pursuant to try 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Nuo (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition DELETE TITLE 11 YITLE ☐ Change DRENBERG, DONALD W NAME 1.2 NAME 1507 W CASS ST T STREET ADDRESS 1.3 STREET ADDRESS TAMPA, FL 00000 CITY-S1-ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE Change 2.1 TITLE DRENBERG, PRISCILLA NAME 2.2 NAME 4504 LUMB AVE STREET ADORESS 2.3 STREET ADDRESS TAMPA, FL 00000 CITY-ST-ZIP 2. 4 CITY - ST - ZIP ... DELETE TITLE 3.1 TITLE Change Addition DRENBERG, DOUGLAS NAME 3.2 NAME **1507 W CASS ST** STREET ADORESS 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition GILMORE, DEBRA 4. 2 NAME 4301 KNIGHTS AVE 4.3 STREET ADDRESS STREET ADDRESS TAMPA FL CITY - ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME GARDNER, DONNA 5.2 NAME 517 122 AVE STREET ADDRESS 5.3 STREET ADDRESS TAMPA FL CITY-ST-ZIF 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE

CHY-SI-ZIE

PRISCILLA DRENBERG

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 if changed, or on an attachment with an address. 8/3-25/-0244

FILED

Feb 25 1997 8:00am

Secretary of State