

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

FILED
Apr 01 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 # **317568** (4)
1. Corporation Name
BOCA COLOR GRAPHICS, INC.

Principal Place of Business 140 N.W. 4TH STREET BOCA RATON FL 33432	Mailing Address 140 N.W. 4TH STREET BOCA RATON FL 33432
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 139 N.W. 3rd St.		2a. Mailing Address 26 139 N.W. 3RD ST.		3. Date Incorporated or Qualified 06/08/1967	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-1166803	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Country		Country		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 MASSARELLA, JOSEPH W 23365 WATER CIRCLE BOCA RATON FL 33486		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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	MASSARELLA, MICHAEL A.	1.2 NAME	
STREET ADDRESS	140 N.W. 4TH ST.	1.3 STREET ADDRESS	139 N.W. 3rd St.
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	MASSARELLA, GERALD M.	2.2 NAME	
STREET ADDRESS	140 N.W. 4TH ST.	2.3 STREET ADDRESS	139 N.W. 3rd St.
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	MOLICA, AMY E	3.2 NAME	
STREET ADDRESS	140 N.W. 4TH ST.	3.3 STREET ADDRESS	139 N.W. 3rd St.
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	MASSARELLA, EILEEN	4.2 NAME	
STREET ADDRESS	140 N.W. 4TH ST.	4.3 STREET ADDRESS	139 N.W. 3rd St.
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Eileen Massarella* EILEEN MASSARELLA 3/27/98 561-241-2229

CR2E034 (10/97)