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Mar 18 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 # 337784  
1. Corporation Name

(3)

WOODSIDE INDUSTRIES, INC.

Principal Place of Business

Mailing Address

620 WARE BLVD.  
TAMPA FL 33619

620 WARE BLVD.  
TAMPA FL 33619-4443

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

WHITEMORE, DONALD H.

81 Name

300 E. KENNEDY BLVD.

111 E. MADISON, STE. 2630

82

TAMPA FL 33602

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TAMPA FL 33602

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TAMPA FL 33602

85

FL 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 by officer, director, or authorized agent and the applicable

CR011 Registered Agent signature required when establishing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETE
NAME	FRAJNKENBERG, JAY	
STREET ADDRESS	301 GARDENER DRIVE	
CITY-STATE-ZIP	NEW CENTURY KA	
TITLE	VPD	DELETE
NAME	JAMES J. WOODSIDE, III	
STREET ADDRESS	618 WARE BLVD.	
CITY-STATE-ZIP	TAMPA FL	
TITLE	VS	DELETE
NAME	WOODSIDE, THERESA	
STREET ADDRESS	3115 MILLER ROAD	
CITY-STATE-ZIP	VALRICO FL	
TITLE	D	DELETE
NAME	IGARASHI, TAKESHI	
STREET ADDRESS	301 GARDENER DRIVE	
CITY-STATE-ZIP	NEW CENTURY KA	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	S	Change	Addition
1.2 NAME	R. MICHAEL REED		
1.3 STREET ADDRESS	301 GARDNER DRIVE		
1.4 CITY-STATE-ZIP	NEW CENTURY, KS 66031	Change	Addition
2.1 TITLE	VP		
2.2 NAME	JACK MCENTEE		
2.3 STREET ADDRESS	301 GARDNER DRIVE		
2.4 CITY-STATE-ZIP	NEW CENTURY, KS 66031	Change	Addition
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-STATE-ZIP		Change	Addition
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-STATE-ZIP		Change	Addition
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-STATE-ZIP		Change	Addition
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-ZIP		Change	Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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

CR2E034 (9/96)

## WOODSIDE INDUSTRIES, INC.

### Unanimous Consent of Directors in Lieu of Special Meeting January 4, 1997

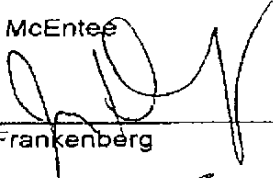
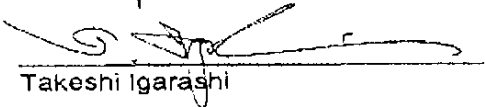
The undersigned, being all Directors of Woodside Industries, Inc., a Florida corporation, do hereby consent in writing to the following action, such consent to have the same force and effect as a unanimous vote of all the directors at an annual meeting duly called and legally held.

The following resolution electing a Director of the Corporation is adopted effective January 4, 1997:

**RESOLVED**, that Jack McEntee has been elected to serve as Director for the remainder of the term until the next stockholder's meeting or until his earlier resignation or removal.

The following resolution electing the officers of the Corporation is adopted effective January 4, 1997:

**RESOLVED**, that the following persons be, and they hereby are, elected to serve in the offices set opposite their names for the ensuing year or until their successors are duly elected and qualified or until their earlier resignation or removal:

Jay Frankenberg	President
R. Michael Reed	Secretary
Jack McEntee	Vice President, Operations
 Jay Frankenberg	
 Takeshi Igarashi	

FAX TRANSMITTAL

GTI GRAPHIC TECHNOLOGIES, INC. DDS

DATE: 2-18-97

TO: TERRY MALENCO

CO: ~~FAX#~~ 813-664-0280

FROM: M REED PLEASE FILE IN

PHONE.#: FAX#: BOOKS

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