

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthorn
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 465155 (0)

1. Corporation Name

GRAPHIC SYSTEMS, INCORPORATED

Principal Place of Business

4493 36TH STREET SW
ORLANDO FL 32811

Mailing Address

4493 36TH STREET SW
ORLANDO FL 32811



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WALLACE, ROBERT
537 MARY JESS ROAD
ORLANDO FL

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 (last line only)

Signature, typed or printed name of registered agent (last line only)

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	WALLACE, ROBERT L	
STREET ADDRESS	537 MARY JESS RD.	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	VDS	DELETE
NAME	WALLACE, BEVERLY B	
STREET ADDRESS	537 MARY JESS ROAD	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	V	DELETE
NAME	CRAIG, JOHN W	
STREET ADDRESS	228 RIVERBEND RD.	
CITY-STATE-ZIP	ORMOND BEACH FL	
TITLE	V	DELETE
NAME	GALLER, ROBERT J	
STREET ADDRESS	1214 LARK PLACE	
CITY-STATE-ZIP	ORLANDO FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		
21. TITLE	Change	Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-ZIP		

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)(e), 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 L. Wallace ROBERT L. WALLACE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96 407/648-5353
Date of Filing

CR2E034 (12/95)