SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** 557221 (9) SHEBA GRAPHICS, INC. Principal Place of Business Mailing Address 1300 EAST ATLANTIC BLVD 1300 EAST ATLANTIC BLVD POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 3. Date Incorporated or Qual-fied 3a. Date of Last Report 01/12/1978 05/01/1995 Principal Place of Business 2. Mailing Address 4. FEI Number Applied For 21 26 59-1790507 Not Applican e Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country $Z \phi$ Country This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOLDSTEIN, JACK, C.P.A. 6635 W COMMERCIAL BLVD STE 107 82 Street Address (P.O. Box Number is Not Acceptable) TAMARAC FL 33319 83 City 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 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. Tam 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 (hO*E. Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE PD DELETE 1.1 (1) (2) Change NAME WINTERS, BARRY J. 1.2 NAME CR2E034 11100 N.W. 23RD COURT STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL** CITY - ST - ZIP L4 CITY - ST- ZIP TITLE STD DELETE 21 HILE Change Addition WINTERS, SHEILA NAME 22 NAME 11100 N.W. 23RD COURT STREET ADDRESS 23 STREET ADDRESS **CORAL SPRINGS FL** CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TIFLE ____ Change ____ Addition NAME, 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - \$1 - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STHEFT ADDRESS CITY - ST - ZIP € 4 CiTY - ST - ZIP 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 1 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: