

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 557221

1. Corporation Name
SHEBA GRAPHICS, INC.

Principal Place of Business
1300 EAST ATLANTIC BLVD
POMPANO BEACH FL 33060

Mailing Address
1300 EAST ATLANTIC BLVD
POMPANO BEACH FL 33060

FILED

99 SEP 27 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDSTEIN, JACK, C.P.A.
6635 W COMMERCIAL BLVD STE 107
TAMARAC FL 33319

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 PD ☐ DELETE

NAME WINTERS, BARRY J.
STREET ADDRESS 11100 N.W. 23RD COURT
CITY-STATE-ZIP CORAL SPRINGS FL

TITLE ~~STD~~ ☒ DELETE

NAME ~~WINTERS, SHEILA~~
STREET ADDRESS ~~11100 N.W. 23RD COURT~~
CITY-STATE-ZIP ~~CORAL SPRINGS FL~~

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-STATE-ZIP ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

300003006503--8

-10/05/99--0111--019

***150.00 ***150.00

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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, unchanged, or on an attachment with an address.

SIGNATURE: *Barry J Winters* BARRY J WINTERS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sept. 15, 1999 (95A) 781-5200
Date Daytime Phone #

CR2E034 (5/99)

Sir Speedy

Printing

Copying

Graphic Design

Digital Network

September 15, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations Personnel:

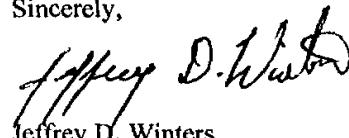
After contacting your department by phone and stating my situation, I was instructed to send a check for the original amount owed and write this explanation letter.

I apologize for the tardiness of payment. However, this just came to my attention today. This is a family owned small business in which Sheila Winters (my mother) controlled all accounting and financial responsibilities. I'm sad to inform you of her sudden death, do to a terminal cancer disease. I have enclosed a copy of the death certificate for your examination. I am not making any excuses for the delay or looking for any sympathy. However just an understanding from your department in regards to this situation would be greatly appreciated.

I never knew about this filing fee, it was assumed that Sheila Winters had already taken care of this. Our accountant also thought this was taken care of. I was notified by my accountant just today to check to see if the fee had been paid, which it had not. Therefore I immediately contacted your office to address the problem. We have been in business for 21 years, and I do not believe there has ever been a problem in the past.

Thank you for your understanding. If you have any questions, you may contact me at the address or phone number on this letterhead.

Sincerely,



Jeffrey D. Winters
Sheba Graphics
d/b/a Sir Speedy Printers

1300 E. Atlantic Blvd.

Pompano Beach, FL 33060

(954) 781-5200

Fax: (954) 782-4598

Enclosure:

2