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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 615451 1. Corporation Name GRAPHICS ILLUSTRATED, INC.

FILED Apr 24 1998 8:00am Secretary of State

ipal Place of Business	Mailing Address	 (10E110 pilot	

Princ 1500-3 AUSTRALIAN AVE. 1500-3 AUSTRALIAN AVE. RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/16/1979 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1898217 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent LAFFLER, RALPH H LAFFLER, RALPH 23 CAYMAN PL. Street Address (P.O. Box Number is Not Acceptable) **B**2 PALM BEACH GARDENS FL 33418 TBR 83 City TE QUBSTA 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed nacie of registered agent and title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CEOD DELETE Change Addition TITLE 11 TITLE LAFFLER, RALPH H. 12 NAME 23 CAYMAN PL STREET ADORESS 1.3 STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE LAFFLER, RALPH T 2.2 NAME 122 PARKGATE DRIVE STREET ADDRESS 2.3 STREET ADDRESS EDISON N. CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE Change Addition 3.1 TITLE SEGUIN, CAROL 3.2 NAME 4274 S. LANDAR DR. STREET ADDRESS 3.3 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change L. Addition TITLE 4.1 TITLE BUTLER, ROGER S. 4. 2 NAME **6 EMARITA WAY** STREET ADDRESS 4.3 STREET ADDRESS STUART FL CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE LAFFLER, BERNICE NAME 5.2 NAME 150 GREEN POINT CIR STREET ADDRESS 5.3 STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE NAME STREET ADDRESS 6.3 STREET ADDRESS

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 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE:

ROBEAT

25007

4/20198

561-848 8789