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FILED
Feb 28 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 # 641594 (7)
1. Corporation Name
MIAMI DESIGN AND PRINTING COMPANY



Principal Place of Business: C/O L.O. TURNER, JR. 1001 S. BAYSHORE DR. 2506 MIAMI FL 33131

Mailing Address: C/O L.O. TURNER, JR. 1001 S. BAYSHORE DR. 2506 MIAMI FL 33131-4940

3. Date Incorporated or Qualified: 10/10/1979
3a. Date of Last Report: 02/20/1996

4. FEI Number: 59-2082937
Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business

21. 404 Washington Ave
22. #600
23. Miami Beach, FL
24. 33139
25. USA

2a. Mailing Address

26. 404 Washington Ave
27. #600
28. Miami Beach, FL
29. 33139
30. USA

9. Name and Address of Current Registered Agent
TURNER, LAWRENSE O.
1001 S. BAYSHORE DR. SUITE 2506
MIAMI FL 33131

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: FL

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) _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE: CP
NAME: TURNER, ROBERTA BACKUS
STREET ADDRESS: 1001 S. BAYSHORE DR 2506
CITY - ST - ZIP: MIAMI, FL 0

TITLE: T
NAME: TURNER, ROBERTA BACKUS
STREET ADDRESS: 1001 S. BAYSHORE DR 2506
CITY - ST - ZIP: MIAMI FL

TITLE: S
NAME: TURNER, LAWRENCE O. JR.
STREET ADDRESS: 1001 S. BAYSHORE DR 2506
CITY - ST - ZIP: MIAMI FL

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY - ST - ZIP: _____

TITLE: _____
NAME: _____
STREET ADDRESS: _____
CITY - ST - ZIP: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition
1.2 NAME: _____
1.3 STREET ADDRESS: 404 Washington Ave, #600
1.4 CITY - ST - ZIP: Miami Beach, FL 33139

2.1 TITLE: Change Addition
2.2 NAME: _____
2.3 STREET ADDRESS: Same as above
2.4 CITY - ST - ZIP: _____

3.1 TITLE: Change Addition
3.2 NAME: _____
3.3 STREET ADDRESS: Same as above
3.4 CITY - ST - ZIP: _____

4.1 TITLE: Change Addition
4.2 NAME: _____
4.3 STREET ADDRESS: _____
4.4 CITY - ST - ZIP: _____

5.1 TITLE: Change Addition
5.2 NAME: _____
5.3 STREET ADDRESS: _____
5.4 CITY - ST - ZIP: _____

6.1 TITLE: Change Addition
6.2 NAME: _____
6.3 STREET ADDRESS: _____
6.4 CITY - ST - ZIP: _____

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 2/21/97 DAYTIME PHONE: 305 673-9800

CR2E034 (9/96)