

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

FILED  
Jan 27 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F45566** (9)  
1. Corporation Name  
**WILLIAM ENNIS COMPANY**



Principal Place of Business <b>1001 ALT A1A JUPITER FL 33477</b>	Mailing Address <b>1001 ALT A1A JUPITER FL 33477-3227</b>
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2. Principal Place of Business 21 <b>938 N. OLD DIXIE HWY</b> Suite, Apt. #, etc.		2a. Mailing Address 26 <b>938 N. OLD DIXIE HWY</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>09/22/1981</b>	3a. Date of Last Report <b>01/25/1996</b>
22 City & State <b>JUPITER, FL</b>		27 City & State <b>JUPITER, FL</b>		4. FEI Number <b>59-2121012</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip <b>33450</b>		28 Zip <b>33450</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
25		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>ENNIS, WILLIAM R. JR. 1001 ALTERNATE A1A JUPITER FL 33477</b>		10. Name and Address of New Registered Agent 81 Name <b>ENNIS, WILLIAM R. JR.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>938 N. OLD DIXIE HWY.</b> 83 84 City <b>JUPITER</b> FL 85 <b>33450</b>	
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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  **WILLIAM R. ENNIS JR.** DATE **1-6-97**  
Signature, typed or printed name of registered agent and is not applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ENNIS, WILLIAM R. JR</b>	1.2 NAME	
STREET ADDRESS	<b>113 ELSA ROAD</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>JUPITER FL</b>	1.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHMITZ, ERIC B</b>	2.2 NAME	
STREET ADDRESS	<b>825 CENTER ST., 44C</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>JUPITER FL</b>	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 of this change report on an attachment with an address.

SIGNATURE:  **WILLIAM R. ENNIS JR.** DATE **1-6-97**  
Signature and typed or printed name of signing officer or director

CR2E034 (9/96)