

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1082

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
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DOCUMENT # F95000004630 (8)
 1. Corporation Name
NORTH EAST PRINTING MACHINERY, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business 30A UPTON DR WILMINGTON MA 01887	Mailing Address 30A UPTON DR WILMINGTON MA 01887
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/22/1995	3a. Date of Last Report 05/01/1996
21	22	23	24	4. FEI Number 04-2809949	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**HUDSON, PHILLIP III
 KELLEY DRYE & WARREN
 201 S. BISCAYNE BLVD, SUITE 2400
 MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **Same**
 82 Street Address (P.O. Box Number is Not Acceptable) **Baker & Mackenzie**
 83 **Suite 1600 - Barnett Tower, 701 Brickell Ave**
 84 City **Miami** FL 85 Zip Code **33131**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PSTD	<input type="checkbox"/> DELETE
NAME	KORAVOS, JOSEPH II	
STREET ADDRESS	30A UPTON DR	
CITY-ST-ZIP	WILMINGTON MA 01887	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	800002279108--3
1.3 STREET ADDRESS	-08/27/97--01116--001
1.4 CITY-ST-ZIP	***173.75 ***173.75

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: *[Signature]* **Joseph Koravos Pres. 8/12/97 574 108 1997**

CR2E034 (4/97)

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North East Printing Machinery, Inc.

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Internet: <http://www.NEPMinc.com>

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(508) 658-1995
Fax: (508) 658-2014

Florida
8391 NW 64th St.
Miami, FL 33166-2601 USA
(305) 592-8909
Fax: (305) 477-2761

August 12, 1997

Attn: Annual Reports
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: 1997 Annual Report

To whom it may concern,

I have received the 2nd notice of the 1997 profit corporation annual report packet. I know that you try to send out these packets annually to those who need them, however, I only receive them if I request them. Also, I am not sure if our registered agent on Florida also receives a packet, but please note that he has changed law firms and addresses this year (see box 10 of our report).

I am writing to you on the advice of Tammy in your annual reports division. I called her when I went to fill out the report and realized that the fee for filing after June 27th has skyrocketed. I was, understandably, shocked and I am not sure of the theory behind this jump. I see that I must set up this report on our own calendar way in advance in order to request the next year's report in time. Meanwhile, I am asking that you waive this penalty this time. I do recall receiving a letter from the secretary of state last year in which a proposal for lowering the fee was in the works but I had heard nothing since and certainly nothing in regards to this type of penalty.

Please see attached our annual report form and filing fee.

Yours truly,


Rosemary Koravos

COMPLETE LINE OF GRAPHIC ARTS EQUIPMENT
Buying, Selling or Liquidating of Single Pieces or Entire Plants
Appraisals Professionally Done, Consulting and Plant Layout