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PROFIT CORPORATION. ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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DOCUMENT #	F95000005880	(8

AUTOLOGIC INFORMATION INTERNATIONAL, INC.

Principal Place of Business Mailing Address 1050 RANCHO CONEJO BLVD 1050 RANCHO CONEJO BLVD 1221 AVE OF THE AMERICAS 1221 AVE OF THE AMERICAS THOUSAND OAKS CA 91320 THOUSAND OAKS CA 91320-1717 3. Date Incorporated or Qualified 3a. Date of Last Report 12/04/1995 07/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For CONE JO BURD 10.50 RANCHO CONESO BUD Suite, Apt. #, etc. 1050 RANCHO 13-3855697 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing OMICS UNYSUGH DAICS THOUSAND Trust Fund Contribution Added to Fees 23 Zin Country This corporation has liability for intangible tax under s. 199,032, 91320 Yes No 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD R2 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 85 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, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition THE SHAW, WILLIAM NAME 1.2 NAME 1050 RANCHO CONEJO BLVD 1.3 STREET ADDRESS STREET ADORESS THOUSAND OAKS CA 1.4 CITY-ST-ZIP DIY SI-Ze THEF DELETE 2.1 TITLE Change Addition DOOLITTLE, DENNIS NAME 2.2 NAME 1050 RANCHO CONEJO BLVD STREET ADDRESS 2.3 STREET ADDRESS THOUSAND OAKS CA CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change TITLE GROBERG, JAMES J 32 NAME NAME 1050 RANCHO CONEJO BLVD 3.3 STREET ADORESS STREET ADDRESS THOUSAND OAKS CA CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE Change THILE GRIFFIN, JOHN NAME 4.2 NAME 1050 RANCHO CONEJO BLVD STREET ADDRESS 4.3 STREET ADDRESS THOUSAND OAKS CA 4.4 CITY - ST - ZIP CITY - ST - ZIP **Change** DELETE 5.1 TITLE Addition TITLE WEINREICH, HOWARD B 5.2 NAME NAME 1221 AVE OF THE AMERICAS STREET ADORESS 5.3 STREET ADDRESS **NEW YORK NY 10020** 5.4 CITY - ST - ZIP CITY-S1-ZIP DELETE 6.1 TITLE Change Addition TITLE MARRELLI ANTHONY EDWARDS, ALDEN 6.2 NAME CONEJU BUD 1050 RANCHO 1050 RANCHO CONEJO BLVD STREET ADDRESS. 6.3 STREET ADDRESS

SIGNATURE:

CITY - ST- ZIP

THOUSAND DAKS CA

OAKS

THOUSAND

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not quality 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

CAUF.

FILED

May 06 1997 8:00am

Secretary of State

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