

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90062 019 ***150.00

DOCUMENT # F9900.000 4589

1. Entity Name

GRAPHIC COMMUNICATIONS HOLDINGS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

16-B JOURNEY

Suite, Apt. #, etc.

16-B JOURNEY

City & State

ALISO VIEJO, C.A.

City & State

ALISO VIEJO, CA.

4. FEI Number

33-0063298

Applied For

Not Applicable

Zip

92656-3317

Country

U.S.A.

Zip

92656-3317

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CEO, PRESIDENT AND DIRECTOR
NAME	ALLAN DRAGONE
STREET ADDRESS	16-B JOURNEY
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317
TITLE	CHIEF OPERATING OFFICER AND DIRECTOR
NAME	MATTHEW DAWLEY
STREET ADDRESS	16-B JOURNEY
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317
TITLE	CFO, SECRETARY AND DIRECTOR
NAME	JOHN E. DRAKE
STREET ADDRESS	16-B JOURNEY
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317
TITLE	DIRECTOR
NAME	CHRISTOPHER J. DONNELLY
STREET ADDRESS	16-B JOURNEY
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317
TITLE	DIRECTOR
NAME	SANDRA B. DONNELLY
STREET ADDRESS	16-B JOURNEY
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317
TITLE	DIRECTOR
NAME	NESTOR OLIVIER
STREET ADDRESS	16-B JOURNEY
CITY-ST-ZIP	ALISO VIEJO, CA 92656-3317

TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Drake CEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/19/02

Daytime Phone #

949 215-9300

CR2E034B (12/01)