

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G87453** (8)

1. Corporation Name

GULFSTREAM GRAPHICS, INC.



Principal Place of Business

**3300 S. CONGRESS AVE., #19
BOYNTON BCH. FL 33426**

Mailing Address

**3300 S. CONGRESS AVE., #19
BOYNTON BCH. FL 33426**

2. Principal Place of Business

2a. Mailing Address

21 **955 S. Congress Ave.**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 103**

27

City & State

City & State

23 **Delray Beach FL**

28

Zip

Country

Zip

Country

24 **33445**

25 **Palm Beach**

29

30

9. Name and Address of Current Registered Agent

**LUPPINO, MICHAEL E.
3300 S. CONGRESS AVE., #19
BOYNTON BCH. FL 33426**

3. Date Incorporated or Qualified

01/10/1984

3a. Date of Last Report

04/11/1995

4. FEI Number

59-2358789

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

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

10. Name and Address of New Registered Agent

81 Name

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

955 S. Congress Ave

83

Suite 103

84

City Delray Bch.

FL

85 Zip Code

33445

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

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

(If GIL Registered Agent's Signature Required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **P LUPPINO, MICHAEL E.**
STREET ADDRESS **5377 GARFIELD ROAD**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE ☐ DELETE

NAME **ST LUPPINO**
STREET ADDRESS **1050 S.W. 13 PLACE**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE

NAME **V LUPPINO, CAROL A.**
STREET ADDRESS **5377 GARFIELD ROAD**
CITY-ST-ZIP **DELRAY BEACH FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**Missing
ZIP**

33484

"

33486

"

33484

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 unchanged, or on an attachment with an address.

SIGNATURE:

Michael E. Luppino, Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/96

407-276-0006
Telephone Number

CR2E034 (12/95)