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May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morfham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J28527

(6)

1. Corporation Name

HELEN'S GRAPHICS, INC.



Principal Place of Business

Mailing Address

% R. DANIEL KOPPEN
700 NORTHEAST 90TH STREET
MIAMI FL 33138-3206

% R. DANIEL KOPPEN
700 NORTHEAST 90TH STREET
MIAMI FL 33138-3206

2. Principal Place of Business

2a. Mailing Address

21 40 H Woytovech
315 NE 127 ST

26 315 NE 127 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 NORTH MIAMI FL

28 NORTH MIAMI FL

Zip

Country

Zip

Country

24 33161

25 USA

29 33161

30 USA

3. Date Incorporated or Qualified

08/12/1986

3a. Date of Last Report

04/14/1996

4. FEI Number

59-2711562

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

9. Name and Address of Current Registered Agent

KOPPEN, R. DANIEL
700 NORTHEAST 90TH STREET
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name

HELEN Woytovech

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

315 NE 127 ST.

83

84 City

NORTH MIAMI

FL

85 Zip Code

33161

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 fee, if applicable

(If a Registered Agent signature is required when reinstating)

5-14-97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PST
WOYTOVECH, HELEN
315 N. E. 127TH STREET
NORTH MIAMI FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
WOYTOVECH, HELEN
315 N. E. 127TH STREET
NORTH MIAMI FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP
WOYTOVECH, SUZONNE
315 NE 127TH ST
NORTH MIAMI FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, if changed, or on an attachment with an address.

SIGNATURE

HELEN Woytovech 5-14-97 315 NE 127 ST

CR2E034 (9/96)