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Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

DOCUMENT # J42157

(4)

1. Corporation Name

TELSTAR GRAPHICS, INC.



Principal Place of Business

Mailing Address

3884-39TH ST.,S.
ST. PETERSBURG FL 33711

3884-39TH ST.,S.
ST. PETERSBURG FL 33711-4202

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. # etc.

26 Suite Apt. # etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/14/1986

3a. Date of Last Report

05/29/1996

4. FEI Number

59-2741276

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

FINTAK, PAUL
3884 39TH ST S
ST. PETERBURG FL 33711

81 Name

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

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
PD
FINTAK, PAUL
3884-39TH STREET SOUTH
ST PETERSBURG FL

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

1.1 TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
DST
FINTAK, CAROL
3884-39TH STREET SOUTH
ST PETERSBURG FL

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

1.1 TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

1.1 TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

1.1 TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

1.1 TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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 or changed or on an attachment with an address

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/97 813 8640 854
DATE Daytime Phone #

CR2E034 (9/96)

Telstar Graphics

THE MINUTES OF THE TENTH ANNUAL MEETING OF THE BOARD OF DIRECTORS OF TELSTAR GRAPHICS, INC.

The annual meeting of the board of Directors of Telstar Graphics, Inc. was held at 10:00 a.m. on November 20, 1996 at 3884 39th Street South in the city of St. Petersburg, state of Florida. The following directors were present in person at the meeting:

Name	Address	No. of Shares
Paul Fintak	3884 39th St. S., St. Pete, FL	500
Carol Fintak	3884 39th St. S., St. Pete, FL	500

The above members constitute all of the directors of the corporation.

Paul Fintak, chairman, brought the meeting to order.

The agenda of business was to review all past years business and by-laws of the corporation. They were duly noted and approved to remain the same. Plans for next year were to continue as in previous years.

Upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Secretary of the Meeting

Approved:

