FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sanora B. Mortham ANNUAL REPORT Socretary of State 96 MAR -7 AM 1:05 DIVISION OF CORPORATIONS 1996 (5)SECRUTARY OF STATE TALL AMASSEE, FLORIDA DOCUMENT # 1. Corporation Name UNITED GRAPHIC MANAGEMENT, INC. Mailing Address Principal Place of Business 15260 NW 60TH AVE, MIAMI LAKES, FL 33014 15260 NW 60TH AVE, MIAMI LAKES, FL 33014 P.O. BOX 173064 P.O. BOX 173064 HIALEAH FL 33017-0064 HIALEAH FL 33017-0064 3. Date incorporated or Qualified 3a. Date of Last Report 12/16/1986 01/17/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2745594 Not Applicable 26 pame pame \$8.75 Additional Suite, Apt. #. etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Ζıρ ☐ Yes ☐ No Horida Statules 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RYAN, JOHN S. III Street Address (P.O. Box Number is Not Acceptable) 82 15260 NW 60TH AVENUE 83 MIAMI LAKES FL 33014 Zie Code 85 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1 1 TITLE TILLE RYAN, JOHN S. III 1.2 NAME NAME 15260 NW 60TH AVE 1.3 STREET ACORESS STREET ADDRESS MIAMI LAKES FL 1.4 City - ST - ZiP 0174-51-712 Addition Change ST DELETE 2.1 1111.6 TITLE 300001736323 JONES, BARBARA 2.2 NAME NAME -03/07/96--01099--020 15260 NW 60TH AVE 2.3 STREET ADDRESS STREET ADDRESS ****208.75 ****208.75 Crange — Addition MIAMI LAKES FL 2.4 CITY - S1 - ZiP CITY-ST-ZIP DELF16 3.17116 T. It E 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-S1, 781 $C(i^TY\cdot S^T\cdot 7)^{L^p}$ Change Addition DELETE 4 1 TiTLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CHY- \$1-20° CITY - ST - ZIF ☐ Addition DELETE 5 13005 TITLE 5.2 NAM NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 City | \$1-2iP CITY-ST-7IP Change nc tibbA 🔲 DELE 1E 6 1 TIFLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS

CR2E034 (12/95)

TOAM S. Ryan III 1/14/96 (305) 823-2995

SIGNATURE:

CHY-SI-ZIP

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 amust 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 this corporation or the corporation of the corporation o