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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L33455** (1)

1. Registered Name

SOUTHEAST LITHO, INC.

2. Registered Office

P. O. BOX 618167
ORLANDO FL 32861-8167

3. Mailing Address

P. O. BOX 618167
ORLANDO FL 32861-8167

4. Registered Office

2a. Mailing Address

26. State

27. City & County

28. Zip

Country

29. Name

30. Address

9. Name and Address of Current Registered Agent

**STOUT, WILLIAM M.
15133 VINOLA PLACE
MONTVERDE FL 34756**

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office. I hereby accept the appointment as registered agent of the corporation.

12. Officers and Directors

P
**STOUT, WILLIAM M.
15133 VINOLA PLACE
MONTVERDE FL**
S
**STOUT, SUE E.
15133 VINOLA PLACE
MONTVERDE FL**

13. Additions/Changes to Officers and Directors in 12

1. Title

2. Name

3. Street Address

4. City & County

5. State

6. Zip

7. Date of Appointment

8. Office

9. Title

10. Name

11. Street Address

12. City & County

13. State

14. Zip

15. Date of Appointment

16. Office

17. Title

18. Name

19. Street Address

20. City & County

21. State

22. Zip

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office. I hereby accept the appointment as registered agent of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96

(407)648-2631

CR2E034 (12/95)