

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Mar 24 1997 8:00am  
Secretary of State

DOCUMENT # **L36964**

(9)

1. Corporation Name  
**COPYMAX, INC.**



Principal Place of Business  
**P.O. BOX 2341  
HIALEAH FL 33012-0341**

Mailing Address  
**P.O. BOX 2341  
HIALEAH FL 33012-0341**

2. Principal Place of Business

21 Suite, Apt. #, etc.  
22 City & State

23 Zip  
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.  
27 City & State

28 Zip  
29 Country

3. Date Incorporated or Qualified  
**12/14/1989**

3a. Date of Last Report  
**04/02/1996**

4. FEI Number  
**65-0159345**

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**

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

9. Name and Address of Current Registered Agent

**PAPPAS, MARK  
1313 WEST 49TH STREET  
MIAMI FL 33166**

10. Name and Address of New Registered Agent

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

(If the above corporation is a limited liability company, the following information is not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

12.1 NAME  
12.2 STREET ADDRESS  
12.3 CITY, ST, ZIP  
12.4 TITLE  
12.5 NAME  
12.6 STREET ADDRESS  
12.7 CITY, ST, ZIP  
12.8 TITLE  
12.9 NAME  
12.10 STREET ADDRESS  
12.11 CITY, ST, ZIP  
12.12 TITLE  
12.13 NAME  
12.14 STREET ADDRESS  
12.15 CITY, ST, ZIP  
12.16 TITLE  
12.17 NAME  
12.18 STREET ADDRESS  
12.19 CITY, ST, ZIP  
12.20 TITLE

**PST  
PAPPAS, MARK  
1313 WEST 49TH STREET  
HIALEAH FL 33012  
VP  
PAPPAS, MARK  
1313 WEST 49TH STREET  
HIALEAH FL 33012**

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition  
13.2 NAME  
13.3 STREET ADDRESS  
13.4 CITY-ST-ZIP  
13.5 TITLE ☐ Change ☐ Addition  
13.6 NAME  
13.7 STREET ADDRESS  
13.8 CITY-ST-ZIP  
13.9 TITLE ☐ Change ☐ Addition  
13.10 NAME  
13.11 STREET ADDRESS  
13.12 CITY-ST-ZIP  
13.13 TITLE ☐ Change ☐ Addition  
13.14 NAME  
13.15 STREET ADDRESS  
13.16 CITY-ST-ZIP  
13.17 TITLE ☐ Change ☐ Addition  
13.18 NAME  
13.19 STREET ADDRESS  
13.20 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 included 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 on Block 12 or Block 13 of this filing or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-97 (305) 754-4300

CR2E034 (9/96)