

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L38297** (2)

1. Corporation Name

MASTERCLIP GRAPHICS, INC.

Principal Place of Business

5201 RAVENSWOOD ROAD #111
5201 RAVENSWOOD ROAD #111
FT. LAUDERDALE FL 33312

Mailing Address

5201 RAVENSWOOD ROAD #111
5201 RAVENSWOOD ROAD #111
FT. LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1989

3a. Date of Last Report

05/13/1994

4. FEI Number

59-2988566

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

2. Principal Place of Business

21 2750 N. 29th Avenue

2a. Mailing Address

26 2750 N. 29th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 309

27 Suite 309

City & State

City & State

23 Hollywood, FL

28 Hollywood, FL

Zip

Country

Zip

Country

24 33020

25

29 33020

30

9. Name and Address of Current Registered Agent

KLINGHOFFER, TEDDY D. ESQ.
150 WEST FLAGLER STREET
SUITE 2200
MIAMI FL 33130

10. Name and Address of Now 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

Signature, typed or printed name of registered agent and this if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MARK, JILL G.
STREET ADDRESS 706 S. DIXIE HWY #110
CITY- ST- ZIP CORAL GABLES FL

TITLE VD
NAME WELLES, CLIFFORD Y.
STREET ADDRESS 5201 RAVENSWOOD RD.#111
CITY- ST- ZIP FT.LAUDERDALE FL

TITLE D
NAME CALDERIN, CAROLINA
STREET ADDRESS 3107 ALHAMBRA CIRCLE
CITY- ST- ZIP CORAL GABLES FL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE DP ☒ Change ☐ Addition
12 NAME Mark, Jill G.
13 STREET ADDRESS 2750 N. 29th Ave. Suite 309
14 CITY- ST- ZIP Hollywood, FL 33020

21 TITLE ☒ Change ☐ Addition
22 NAME Delete
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE ☒ Change ☐ Addition
32 NAME Delete
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- 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)(b), 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:

Jill G. Mark Jill G. Mark

(305) 922-1176

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Typed Name)