FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 MAY -9 AM 9: 08 **DIVISION OF CORPORATIONS** SECRETARY OF STATE L94215 (5) DOCUMENT # TALLAHASSEE, FLORIDA HIGH COTTON GRAPHICS, INC. Principal Place of Business Mailing Address 580-2 PINE ISLAND RD. 560-2 PINE ISLAND RD N. FORT MYERS FL 33903 N. FORT MYERS FL 33903 DO NOT WRITE IN THIS SPACE. 1873 No TAMIAMI TRAIL 3a. Date of Last Report 3. Date Incorporated or Qualified N. Fort Myers, FL 33903 <u>08/14/1990</u> 08/30/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 1873 N. TAMIAMI 65-0213505 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be MY ers Country Trust Fund Contribution Added to Fees 28 Country Zip 8. This corporation has liability for Intangible tax under S. 199.032, Yes □ No 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHIFRIN, SHARI Street Address (P.O. Box Number is Not Acceptable) 560-2 PINE ISLAND RD. 83 N. FT. MYERS FL 33903 84 City 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 Sity atoms typical or per tortinance or reginariest agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. -05/21/97--01098--005 1 1 TITLE TILLE 1.2 NAME NAM SHIFRIN, SHARI 1 ****165.00 ****165 D0 9061 SAN CARLOS BLVD. 1.3 STREET ADORESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Change Addition 21 TITLE THUS CROUCH, RAY W. 22 NAME NAME 1884 C. FLORRIE CT. STREET ADDRESS. 23 STREET ADDRESS n. ft. myers fl City - SE-7IF 24 CITY-ST-ZIP THE Change Addition 3 1 TITLE NAML 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-S1-761 3.4 CITY-ST-ZIP Change Addition THEF 4.1 TITLE NAME **4.2 NAME** STREET ACCORESS 4.3 STREET ADDRESS CITY SE 7 4.4 CITY - ST - ZIP Change __ Addition 5.1 TITLE Talle NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CHY-S1 Z6 Change Addition Tallet 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET AUTORESS 6.4 CITY-\$T-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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the comporation of the reporter further powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change or on an attachment with 941 995-7680 **SIGNATURE** OR PRINTED HAME OF SIGNING OFFICER OR INSPECTOR