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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M64172

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HOLLAND LITHO SERVICE II, INC.

FILED
May 02 1997 8:00am
Secretary of State

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Principal Place of Business Mailing Address						I (BENIAN) III	, merti minust kraét iaraté i	indi miais diffii di	fill diffit Athit	#1#11 1 # #1	
751 AMERICANA BLVD NE PALM BAY FL 32907 US			751 AMERICANA BLVD NE PALM BAY FL 32907-2008							1	
03		00					3. Date Incor 01/08/19	porated or Qualifie		te of Last R	leport
2. Principal F	Place of Business	2a. Mailing A	Address				4. FEI Numbe			A	oplied For
21		26					59-286	3560	······································		ot Applicable
Suite, Apt.	.#, etc	Suite, Ap	it. #, etc.				5. Certificate	of Status Desired			Additional equired
City & Stat	le	City & St	ate				6. Election Ca	mpaign Financing		\$5.00	May Be
23		28					Trust Fund	Contribution			to Fees
Zip	Country	Zip		Cour	ntry		8. This corpo	ration has liability f			. 1 9 9,032,
24	25	29		30			Florida Sta		X Yes [—	
	9. Name and Address of Curre	ent Registered Age	nt				10. Name and	Address of New	Registered /	rgent	
SUZ	ENAAR, JUDY			l	81 1	Name					
751	AMERICANA BLVD NE			ł	82 5	Street Add	dress (P.O. Box Nu	mber is Not Accep	table)		
PAL	M BAY FL 32907			Į.							
				-{	83						
				-	84 (City			······································	es Zin	Code
					~ `	JILY			FL	85 Zip	Code
11. Pursuani	to the provisions of Sections 607 05	502 and 607,1508, F	lorida Statute	s, the ab	ove-n	amed co	rporation submits th	is statement for th	e purpose of	changing i	ts registered
office or	registered agent, or both, in the Statem familiar with, and accept the obli	te of Florida, Such o	change was a	uthorized	d by th	ie corpori	ation's board of dire	ectors. I hereby ac	cept the app	ointment as	registered
•	am raminal wan, and accept the obi	igations or, Section	007.0000, 110	noa sian	ules.		•				
SIGNATURE	Sometime typed or princed flattic of registered a	oent and title if sonl cable	INOTE	Registered	Agent s	sionatura rece	uired when reinstating)		DATE		***************************************
12.		ND DIRECTORS	(10.10	13.				CHANGES TO OF		DIRECTOR	RS IN 12
111Lf	PVTS		DELETE	1.1 1/1	LE					X Change	Addition
NAME	SUZENAAR, MAX			1.2 NA			DELETE			-	
STREET ADDRESS	management 4 4 75 No. 24 19514				REET AD						
Çdy-ST-ZIP	PALM BAY FL				Y-ST-2	ì					
THILE	PVTS		DELETE	2.1 [1]		-11	<u></u>			Change	X Addition
NAME.	SUZENAAR, JUDY	_	_	22 NA							
STREET ADDRESS	751 AMERICANA BLVD N.E.				REET AD	ODECC					
CITY ST-ZIP	PALM BAY FL							3000			
THE THE	TADM ON TE		DELETE	3.1 (1)	TY-ST-	žir		32907		Change	Addition
NAME		-	_	3.2 NA							
1	}					DDTCC.					
SAMEET ADDRESS					REET AD						
OHY-\$1-20:			DELETE		TY-ST-	ZIP			 	Change	Addition
TITLE		L	_ DELETE	4.1 TIT			•			- Country	FJ AUGITION
NAME				4.2 N/		52505					
STREET ADDRESS				1	reet ad	i					
CHTY-ST 7-P			T DELETE		Y-ST-2	ZiP				T Change	T Addition
1-TLF		L	DELETE	5.1 1)1		1			1	Change	Addition
NAME				5.2 NA							
STHEET ADDRESS				5.3 \$11	reet ad	DRESS					
CHTY S1 - ZiP					ry-St-7	ZIP					
Tille			DELETE	6.1 797	LE					Change	Addition
NAME				6.2 NA	ME						
STREET ADDRESS				6.3 ST	REET AD	DRES\$					
CITY-SI-7IP				6.4 Cm	ry-81-7	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 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: SIGNATURE AND TYPE OR APPRIED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/97

<u>407-676-3728</u>