

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

FILED

**Feb 26 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M87841 (6)
1. Corporation Name
1ST CHOICE GRAPHIX & SIGN COMPANY

Principal Place of Business 4207 S HOPKINS AVE TITUSVILLE FL 32780	Mailing Address 4207 S HOPKINS AVE TITUSVILLE FL 32780
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 4207 S. HOPKINS AVE	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State TITUSVILLE FL	City & State
23	28
Zip 32780	Country USA
24	29
	30

3. Date Incorporated or Qualified 06/27/1988	
4. FEI Number 59-2895553	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**WHATLEY, ROBERT C.
4207 S HOPKINS AVE
TITUSVILLE FL 32780**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: *Robert C. Whitley* PRES. DATE: **2/16/98**

12. OFFICERS AND DIRECTORS

TITLE PRES	D	<input type="checkbox"/> DELETE
NAME	WHATLEY, ROBERT	
STREET ADDRESS	23488 LLEWELYN RD.	
CITY-ST-ZIP	CHRISTMAS FL	
TITLE V.P.	D	<input type="checkbox"/> DELETE
NAME	WHATLEY, DAVID C.	
STREET ADDRESS	P.O. BOX 344 N/A	
CITY-ST-ZIP	CHRISTMAS FL	
TITLE PRES	VALERIE A WHATLEY	<input type="checkbox"/> DELETE
NAME	PO BOX 344	
STREET ADDRESS	CHRISTMAS FL 32709	
CITY-ST-ZIP	CHRISTMAS FL 32709	
TITLE SEC.	KAREN WHATLEY	<input type="checkbox"/> DELETE
NAME	PO BOX 508	
STREET ADDRESS	CHRISTMAS FL 32709	
CITY-ST-ZIP	CHRISTMAS FL 32709	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	WHATLEY, VALERIE A	
1.3 STREET ADDRESS	402 N. P. CHRISTMAS RD.	
1.4 CITY-ST-ZIP	CHRISTMAS FL 32709	
2.1 TITLE	SEC.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	WHATLEY, KAREN D.	
2.3 STREET ADDRESS	23488 LLEWELYN RD	
2.4 CITY-ST-ZIP	CHRISTMAS FL 32709	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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: *Robert C. Whitley* DATE: **2/16/98** 467 383 4635

CF2E034 (10/97)