

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P00545

(4)

1. Corporation Name

AVERY GRAPHIC SYSTEMS, INC.



Principal Place of Business

150 N. ORANGE GROVE BLVD.
PASADENA CA 91103

Mailing Address

150 N. ORANGE GROVE BLVD.
PASADENA CA 91103

3. Date Incorporated or Qualified
01/10/1984

3a. Date of Last Report
03/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

4. FEI Number
36-2511127

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

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 or director)

Signature (typed or printed name of registered agent or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

JENKINS, R.G.

STREET ADDRESS

150 N ORANGE GROVE BV
PASADENA CA

CITY - ST - ZIP

TITLE

P

☐ DELETE

NAME

SHAW, JAMES E.

STREET ADDRESS

1000 E. 80TH PL. #700
MERRILLVILLE IN

CITY - ST - ZIP

TITLE

VTD

☐ DELETE

NAME

SMITH, W. H.

STREET ADDRESS

150 N ORANGE GROVE BV
PASADENA CA

CITY - ST - ZIP

TITLE

VSD

☐ DELETE

NAME

VAN SCHOONENBERG, R. G.
150 N ORANGE GROVE BV
PASADENA CA

CITY - ST - ZIP

TITLE

AS

☐ DELETE

NAME

RANDALL, RICHARD P

STREET ADDRESS

150 N. ORANGE GROVE BLVD.
PASADENA CA

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

650 W. 67th Place
Schererville, IN 46375-1390

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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.P. Randall

3/25/96

(818)304-2223

CR2E034 (12/95)