

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

FILED
Apr 23 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 # P16410 (3)
1. Corporation Name
POSER BUSINESS FORMS, INC.

Principal Place of Business HWY 98&PARKER ROAD P.O. BOX 409 FAIRHOPE AL 36533	Mailing Address HWY 98&PARKER ROAD P.O. BOX 409 FAIRHOPE AL 36533
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/16/1987	
21		26	23 Inverness Way East	4. FEI Number 75-2195786	
Suite, Apt #, etc.		Suite, Apt #, etc.		Applied For Not Applicable	
22		27	Suite 160	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28	Englewood CO	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24		29	80112	30	
			USA		

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New 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

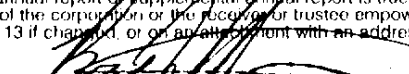
Signature, typed or printed name of registered agent and then if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	P
NAME	GRASSO, DENNIS M.	1.2 NAME	Grasso, Dennis M.
STREET ADDRESS	HWY. 98 & PARKER RD.	1.3 STREET ADDRESS	HWY 98 & Parker Road
CITY-ST-ZIP	MONTROSE AL	1.4 CITY-ST-ZIP	Montrose, AL
TITLE	VS	2.1 TITLE	
NAME	PREISMAN, MICHAEL	2.2 NAME	
STREET ADDRESS	HWY 98 AND PARKER RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MONTROSE AL	2.4 CITY-ST-ZIP	
TITLE	CD	3.1 TITLE	V D
NAME	BROWN, ALAN D.	3.2 NAME	Wertheimer, Roger
STREET ADDRESS	4809 COOLE AVE., #250	3.3 STREET ADDRESS	23 Inverness Way East
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	Englewood, CO 80112
TITLE		4.1 TITLE	D
NAME		4.2 NAME	Reilly, Paul V.
STREET ADDRESS		4.3 STREET ADDRESS	23 Inverness Way East
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Englewood, CO 80112
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: 
VP General Counsel &
Secretary
Roger Wertheimer

04/13/98 303/790-8023

CR2E034 (10/97)