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Jul 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # **P25603** **(2)**

1. Corporation Name
MAGNA-GRAPHIC/SOUTH, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
2528 PALUMBO DR. LEXINGTON KY 40509	2528 PALUMBO DR. LEXINGTON KY 40509

3. Date Incorporated or Qualified: 08/11/1989
4. FEI Number: 61-1164454 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 54970
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Lexington, Kentucky
Zip 24 Country 25	Zip 29 40555 Country 30 USA

9. Name and Address of Current Registered Agent
MITCHELL, CHARLES D JR
4525 VINELAND RD UNIT #209
ORLANDO FL 32811

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VTD	☐ DELETE	1.1 TITLE	President, Director ☑ Change ☐ Addition
NAME	MITCHELL, CHARLES D., JR		1.2 NAME	2528 PALUMBO DRIVE
STREET ADDRESS	2528 PALUMBO DR.		1.3 STREET ADDRESS	P.O. Box 54970
CITY-ST-ZIP	LEXINGTON KY		1.4 CITY-ST-ZIP	Lexington, Kentucky 40555
TITLE	DC	☑ DELETE	2.1 TITLE	Secretary, Director ☐ Change ☑ Addition
NAME	MITCHELL, CHARLES D.		2.2 NAME	Charles D. Mitchell, III
STREET ADDRESS	2528 PALUMBO DR.		2.3 STREET ADDRESS	P.O. Box 54970, 2528 PALUMBO DR.
CITY-ST-ZIP	LEXINGTON KY		2.4 CITY-ST-ZIP	Lexington, Kentucky 40555
TITLE	VPC	☐ DELETE	3.1 TITLE	Treasurer ☑ Change ☐ Addition
NAME	HORDL, III CHARLES W.		3.2 NAME	
STREET ADDRESS	2528 PALVUMBO DR.		3.3 STREET ADDRESS	2528 PALUMBO DR
CITY-ST-ZIP	LEXINGTON KY		3.4 CITY-ST-ZIP	LEXINGTON, KY.
TITLE		☐ DELETE	4.1 TITLE	Director ☐ Change ☑ Addition
NAME			4.2 NAME	Sydney Mitchell
STREET ADDRESS			4.3 STREET ADDRESS	P.O. Box 54970, 2528 PALUMBO DR
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Lexington, Kentucky 40555
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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: Charles D. Mitchell, Jr 7/5/98 606-268-1211