

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

PG.102



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

PROFIT
CORPORATION
ANNUAL REPORT
1997

DOCUMENT # P93000043616 (0)

1. Corporation Name

PLUS COLOR TECHNOLOGY INC.

Principal Place of Business

5807 SW 89 WAY
COOPER CITY FL 33328

Mailing Address

5807 SW 89 WAY
COOPER CITY FL 33328

2. Principal Place of Business

301 SE 3rd ST

2a. Mailing Address

301 SE 3rd ST

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

#306

City & State

27 City & State

DANIA, FL

Zip

33304

Country

BROWARD

28 Zip

33304

Country

BROWARD

9. Name and Address of Current Registered Agent

SMITH, DAVID W

5807 SW 89 WAY
COOPER CITY FL 33328

301 SE 3rd ST

#306

Dania, FL 33304

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	NAME	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, DAVID W		1.2 NAME	
STREET ADDRESS	5807 SW 89 WAY		1.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL 33328		1.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-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.

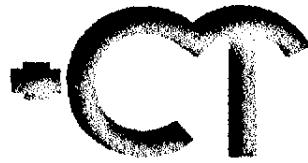
SIGNATURE

Rebecca S. H.

6-7-97

CR2E034 (4/97)

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301 SE 3rd St.
Suite 306
Dania, FL 33304

**State of Florida
Department of Revenue
To Whom It May Concern**

While reviewing my corporate statements for 1997 I was made aware that I had not received my original statement for 1997 because the company has moved twice. The current address is:

301 SE 3rd St.
Suite 306
Dania, FL 33304

Please grant me an exemption with an apology for not notifying the State Department of Revenue and accept my corporate filling fee. My telephone number has remained the same 954-925-9472.

Please change my account records to reflect the above information.

SINCERELY,

DAVID W. SMITH, PRESIDENT +CT