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Apr 21 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 # P93000062751 (1)

1. Corporation Name
THE SHERIDAN GROUP, INC.



Principal Place of Business
11382 PROSPERITY FARMS RD
228 A
PALM BCH GARDENS FL 33410
US

Mailing Address
11382 PROSPERITY FARMS RD
228 A
PALM BCH GARDENS FL 33440
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/09/1993

4. FEI Number
65-0441742
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
21 ~~11382~~ 6080 Okeechobee Blvd.

2a. Mailing Address
26 6080 Okeechobee Blvd.

22 Suite, Apt. #, etc.
Suite 201

27 Suite, Apt. #, etc.
Suite 201

23 City & State
West Palm Beach

28 City & State
West Palm Beach

24 Zip 33417 25 Country USA

29 Zip 33417 30 Country USA

9. Name and Address of Current Registered Agent

BUTTE, JOHN T
8531 BEACONHILL RD.
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name BUTTE, JOHN T
82 Street Address (P.O. Box Number is Not Acceptable)
83 11863 Wimbledon Circle # 519
84 City Wellington FL 85 Zip Code 33414

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME P BUTTE, JOHN T
STREET ADDRESS 232 COCOANUT ROW
CITY-ST-ZIP PALM BEACH FL ☐ DELETE

TITLE
NAME S BUTTE, JOHN T.
STREET ADDRESS 232 COCOANUT ROW
CITY-ST-ZIP PALM BEACH FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 11863 Wimbledon Circle # 519
1.4 CITY-ST-ZIP Wellington, FL 33414

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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.

John Butte, Pres.

John Butte, Sec.

(561) 688-7925

CR2E034 (10/97)