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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000026282 (1)

JONNA AVELLA GRAPHIC DESIGN, INC.

Principal Place of Business Mailing Address B169 SE PILOT'S COVE 8169 SE PILOT'S COVE HOBE SOUND FL 33455-3930 HOBE SOUND FL 33455 3a. Date of Last Report 3. Date Incorporated or Qualified 04/04/1994 04/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0488712 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country $Z_{\rm IP}$ This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name AVELLA, JONNA M 8169 SE PILOT'S COVE TERRACE **B2** Street Address (P.O. Box Number is Not Acceptable) HOBE SOUND FL 33455 R3 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, type dior printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 96/6) 12. 13. DELETE Change Addition TITLE 1.1 TITLE POLSKY, JONNA NAME 1.2 NAME 8169 SE PILOTS COVE TERRACE 1.3 STREET ADDRESS STREET ADDRESS HOBE SOUND FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change ___ Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-71P 2 4 CITY+ST-ZIP DELETE Addition Change 3 1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-SI-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-\$1-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

CHY-S1-2IP

CHY-ST-7P

TITLE

NAME STREET ADORESS

14. I do hereby certify that the information supplied with this filing does not qualify to 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 plack 13 if changed, or an attachment with an address.

DELETE

Change

Addition

FILED

Feb 03 1997 8:00am

Secretary of State