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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name P94000032760 (8)

DIGITAL X-PRESS, INC.

FILED Apr 30 1998 8:00am Secretary of State



| Principal Place of Business Mailing Address | | | | | | # 11811 16818 BIIII 8811 1881 |
|---|--|--|-----------------------|----------------------------|--|-----------------------------------|
| 949 W. 15TH STR RIVIERA BEACH FL 33404 US | | 1500 AUSTRALIAN AVENUE RIVIERA BEACH FL 33404 US | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | Date Incorporated or Qualified 04/28/1994 | , |
| 2. Principal Place of Business 2a. Mailing Address | | | | | 4. FEI Number | Applied For |
| 21 2 2 Suite, Apt. #, etc. | | 26 | | | 65-0499746 | Not Applicable |
| 22 City & State | | Suite, Apt. #, etc. 27 City & State | | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 23 | | 28 | | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip | Country Zip | | Country | | 8. This corporation owes or has paid the curr | |
| 24 | 25 | 29 | 30 | | 1 -: · · | Yes No |
| | g. Name and Address of Current | Registered Agent | | r | 10. Name and Address of New Registered A | Agent |
| COOKE, BRIAN J | | | 81 | Name | | |
| | 5 NORTH FLAGLER DRIVE | | 82 | Street A | Address (P.O. Box Number is Not Acceptable) | |
| | IITE 600 Est Palm Beach FL 33401 | | 83 | | | |
|) vv | EST FALM BEACH FL 33401 | | 03 | | | |
| | | | 84 | City | FL | 85 Zip Code |
| 11. Pursuant | to the provisions of Sections 607.0502 | and 607.1508, Florida Statu | tes, the abov | l e-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 | The time that, and tooopt the ornigat | 0/13 01, 00001011 007.0000, 11 | onou otatalo | J. | | I |
| SIGNATURE | Signature, typed or printed name of registered agent | and to e it applicable (NO) | TE Registered Age | ent signature i | required when reinstating) DATE | |
| 12. | OFFICERS AND DIRECTORS | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND | |
| TITLE | CEOD Laffler, ralph | ☐ DELETE | 1.1 TITLE | | | Change |
| NAME | AS CAVELAN DI | | 1.2 NAME | | 880, RIVERFRONT TERR, | ડ્રહ |
| STREET ADDRESS | PALM BEACH GARDENS FL | | 110 071121 110071200 | | TEQUESTA, PL 3346 | a |
| CITY-ST-ZIP | P DELETE | | 1.4 CITY - 5 | ST - ZIP | 72003111 70 3710 | Change Addition |
| NAME | BUTLER, ROGER S. | | 2.2 NAME | | | C Ollarige C Addition |
| STREET ADDRESS | 6 EMARITA WAY | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | STUART FL | | 2 4 City-St-Zip | | | |
| TITLE | ₹P | ☐ DELETE | 31 THILE | 211 | | ☐ Change ☐ Addition |
| NAME | DALY, FRANCIS J. | | 3.2 NAME | | | |
| STREET ADDRESS | 1887 SW MOORING DR. | | 3.3 STREET | ADDRESS | | |
| CITY-ST-ZIP | | | 3.4. CITY- | ST-ZIP | | |
| TITLE | D LASELED DEDUICE | ☐ DELETE | 4.1 TITLE | } | | Change Addition |
| NAME | LAFFLER, BERNICE 150 GREEN POINT CIR | | 4. 2 NAME | ĺ | | |
| STREET ADDRESS | PALM BEACH GARDENS FL | | 4.3 STREET | | | |
| CITY-ST-ZIP | FALM BEACH GANDENS FL | DELETE | 4.4 CITY - S | ST-ZIP | | ☐ Change ☐ Addition |
| TITLE NAME | | | 5.1 TITLE 5.2 NAME | | | Change Apollion |
| STREET ADORESS | | | 53 STREET | AUDDECC | | |
| CITY-ST-ZIP | | | 5.4 CITY-S | j | | } |
| TITLE | | DELETE | 6.1 TITLE | -1 - 6.14 | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | J | | - |
| STREET ADDRESS | :SS | | 6.3 STREET | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | | T-ZIP | | |
| 14. I hereby o | certify that the information supplied with | this filing docemot quality from the and according to the sand acc | or the exemp | tion states | d in Section 119.07(3)(i), Florida Statutes. I further certaiture shall have the same legal effect as if made un | rtify that the information |
| 14. I hereby certify that the information supplied with this filing docenot 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 in 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 received trust of impowered 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 attacking trust of address. | | | | | | |

ROGER S. BUTLER