

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

97 SEP 26 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P94000047273 (5)</b> 1. Corporation Name <b>ALL STAR PRINTING &amp; COMPUTER CENTER, INC.</b>			
Principal Place of Business <b>1300 PINETREE DRIVE INDIAN HARBOR BEACH FL 32937</b>		Mailing Address <b>1300 PINETREE DRIVE INDIAN HARBOR BEACH FL 32937</b>	
2. Principal Place of Business 21 <b>131 Tomahawk Drive</b> Suite, Apt. #, etc. 22 <b>#15-C</b> City & State 23 <b>Indian Harbour Bch, FL</b> Zip 24 <b>32937</b>		2a. Mailing Address 26 <b>131 Tomahawk Drive</b> Suite, Apt. #, etc. 27 <b>#15C</b> City & State 28 <b>Indian Harbour Bch, FL</b> Zip 29 <b>32937</b> Country 30 <b>Brevard</b>	
g. Name and Address of Current Registered Agent <b>LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134</b>			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 TITLE PS <input type="checkbox"/> DELETE NAME <b>BEEMAN, KAREN</b> STREET ADDRESS <b>1300 PINETREE DRIVE</b> CITY-ST-ZIP <b>INDIAN HARBOR BEACH FL</b> TITLE VT <input type="checkbox"/> DELETE NAME <b>BEEMAN, JEFFREY A.</b> STREET ADDRESS <b>1300 PINETREE DR.</b> CITY-ST-ZIP <b>INDIAN HARBOR FL</b> TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS <b>131 Tomahawk Dr, #15C</b> 1.4 CITY-ST-ZIP <b>Indian Harbour Bch, FL 32937</b> 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS <b>131 Tomahawk Dr. #15C</b> 2.4 CITY-ST-ZIP <b>Indian Harbour Bch, FL 32937</b> 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 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 **KAREN BEEMAN** DATE **9-22-97** **1300-000-2330**

CR2E034 (4/97)