

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

173.75

FILED

Jun 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000053273 (6)

1. Corporation Name
COTTRELL GRAPHIC SYSTEMS, INC.



Principal Place of Business 7514 IRONBRIDGE CIRCLE DELRAY BEACH FL 33446	Mailing Address 7514 IRONBRIDGE CIRCLE DELRAY BEACH FL 33446-3379
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2. Principal Place of Business 21 15647 136 TERRACE-NORTH Suite, Apt. #, etc.		2a. Mailing Address 26 15647 136 TERRACE-NORTH Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/15/1994	3a. Date of Last Report 06/17/1996
22 JUPITER City & State		27 JUPITER - FLORIDA City & State		4. FEI Number 65-0504892	Applied For <input type="checkbox"/> Not Applicable
23 33478 Zip		28 USA Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 33478 Zip		25 PALM BEACH City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29 33478 Zip		30 USA Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent COTTRELL, ROBERT 7514 IRONBRIDGE CIRCLE DELRAY BEACH FL 33446		10. Name and Address of New Registered Agent	
81 Name COTTRELL, ROBERT		82 Street Address (P.O. Box Number is Not Acceptable) 15647 136 TERRACE-NORTH	
83		84 City JUPITER	
85 Zip Code 33478		86 State FL	

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 **ROBERT P. COTTRELL PRES** DATE **3-21-97**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTTRELL, ROBERT	1.2 NAME	
STREET ADDRESS	7514 IRONBRIDGE CIRCLE	1.3 STREET ADDRESS	15647 136 TERRACE-NORTH
CITY-ST-ZIP	DELRAY BEACH FL 33446	1.4 CITY-ST-ZIP	JUPITER, FL. 33478
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 **ROBERT P. COTTRELL** DATE **3-21-97** **561 748 8736**

CR2E034 (9/96)