SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORAT-ON Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000059532 (9) **DOCUMENT #** PHOENIX GRAPHIX SERVICES, INC. Principal Place of Business Mailing Address 11340 N MT VERNON DR 11340 N MT VERNON DR PLANTATION FL 33325 PLANTATION FL 33325 3. Date Incorporated or Qualified 3a. Date of Last Report 08/12/1994 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 26 65-0511219 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Γ Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zio Country Country 8. This corporation has liability for intangible tax under s. 199 032. 24 25 30 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCMULLEN, GERARD 11340 N MT VERNON DR 82 Street Address (P.O. Box Nurriber is Not Acceptable) PLANTATION FL 33325 83 City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutos, 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 Signature type for perited non-elol registered agent and the it approach INOTE Help stered Agent's guarant recovered when relocatings 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 TITLE Change Addition NAME MCMULLEN, GERARD 1.2 NAME STREET ADDRESS 11340 N MT VERNON DR 1.3 STREET ADDRESS PLANTATION FL City - St - ZiP 1.4 CHY - \$1 - 7IP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP TallE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETÉ 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2IP 4.4 CITY - ST ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIP 54 CITY - ST - ZIP TITLE DELETE 600001923456^{6hange} □ Addition 6 ' TITLE NAME 6.2 NAME -08/15/96--01068--042 STREET ADDRESS 6.3 STREET ADDRESS ***225.00 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 aim an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

(96/8)

E034

7/12/96 954-424-4582 SIGNATURE: 4

that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address