

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000078401 (4)

1. Corporation Name

EXECUTIVE GRAPHICS, INC.



Principal Place of Business

3361 S.W. 1ST AVE.
MIAMI FL 33145

SW 3RD AVE

Mailing Address

3361 S.W. 1ST AVE.
MIAMI FL 33145

SW 3RD AVE

2. Principal Place of Business

21 3361 SW 3RD AVE

2a. Mailing Address

26 3361 SW 3RD AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI

City & State

28 MIAMI FL

Zip

24 FL

Country

25 DD09

Zip

29 33145

Country

30 DD09

9. Name and Address of Current Registered Agent

MADORSKY, MARSHA G
2665 SOUTH BAYSHORE DR., SUITE 603
MIAMI FL 33133

3. Date Incorporated or Qualified

10/25/1994

3a. Date of Last Report

07/13/1995

4. FEI Number

65-0531749

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 dated as above)

(Signature of Registered Agent (Signature represents the State))

(Date)

12. OFFICERS AND DIRECTORS

TITLE DP
NAME BEBER, JENNIFER
STREET ADDRESS 3361 S.W. 1ST AVE.
CITY-ST-ZIP MIAMI FL 33145

☐ DELETE

TITLE VP
NAME BAMBERGER IVOR
STREET ADDRESS 3361 SW 3RD AVE
CITY-ST-ZIP MIAMI FL 33145

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 3361 SW 3RD AVE

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

Date

(305) 856-9800

Daytime Phone

CR2E034 (12/95)