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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000002905

PERFECT ENGRAVING, INC.

City - \$1 - 2lf

Principal Place of Business Mailing Address 419 SE 33RD TER 419 SE 33RD TER CAPE CORAL FL 33904-4876 CAPE CORAL FL 33904 3a. Date of Last Report Date Incorporated or Qualified 01/09/1995 04/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0545794 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zio Country Zın 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BABUCKE, RICHARD 419 SE 33RD TER 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 83 City 84 Zip Code 85 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. SIGNATURI DATE Stgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition Tille 1.1 TITLE BABUCKE, RICHARD 1.2 NAME NAME CR2E034 419 SE 33RD TER 1.3 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33904 1.4 CITY-ST-ZIP CCLY - ST - 7IP THE DELETE 2.1 TITLE Change Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CHY-SI-Z-2 DELETE Addition Change THE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 716 Addition Change DELETE 4 1 TIT: F THEFT 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST DELETE 5.1 TITLE Change Addition THEF NAME 52 NAME 5 3 STREET ADDRESS STREET AUDRESS 5.4 CITY - ST - ZIP CITY - 51 - 21 DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAMÉ STREET ADDRESS 6.3 STREET ADDRESS

Lam an officer or director of the corporation of the receiver or trustee emitowered appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE:

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not quality 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 embowered is a cut this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Apr 04 1997 8:00am

Secretary of State

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