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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000036374 (3)

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## FILED Jan 28 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 501-B ANASTASIA BLVD 501-B ANASTASIA BLVD ST AUGUSTINE FL 32084 ST AUGUSTINE FL 32084 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/09/1995 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 59-3321475 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 6, Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WALER, RICHARD L JR. 71 S. DIXIE HIGHWAY 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 4 83 ST. AUGUSTINE FL 32095 84 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **PVST** XX DELETE TITLE 1.1 TITLE Change Addition BRYANT, JAMES NAME 12 NAME 501-B ANASTASIA BLVD STREET ADDRESS 1.3 STREET ADDRESS ST AUGUSTINE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition Change TITLE DDC 21 TITLE DPS NAME 22 NAME DeFalco, Sandy STREET ADDRESS 2.3 STREET ADDRESS 501-B Anastasia Blvd CITY-ST-ZIP 2. 4 CITY - ST - Z#P St. Augustine, FL 32084 DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME Sherman, Janine STREET ADDRESS 3.3 STREET ADDRESS 117 Osage Road CITY-ST-ZIP 3.4. CITY-ST-ZIP St. Augustine, FL 32086 Change DELETE 4.1 TITLE Addition | TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE 5.1 TITLE \_\_\_ Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I 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 changid, or on an attach mentioning and director of the corporation of the corporation or the receiver of 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 changid, or on an attach mentioning the corporation of the c

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