FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS 000037033 DOCUMENT # PEN & INK, INC. Principal Place of Business Mailing Address 1750 WINCHESTER DRIVE WINTER PARK, FL 32789 3a. Date of Last Report 3. Date Incorporated or Qualified 5.22-95 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 1750 WINCHESTER DR Not Applicable 1750 WINCHESTER 17426 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State WINTER City & State 6. Election Campaign Financing \$5.00 May Be PARK, FL WINTER Trust Fund Contribution 28 Added to Fees 23 This corporation has liability for intangible tax under s 199.032, Florida Statutes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name VIOLETTE SHEEDIN BETH Street Address (P.O. Box Number is Not Acceptable) 1750 WINCHESTER DRIVE 83 WINTER PARK, FL 32789 84 Zip Code City 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 appointment of Section 607.0505, Florida Statutes. 4.23-96 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 PREGIDENT DELETE Change 1. 1 TITLE TITLE BETH VIOLETTE SHEERIN CR2E034 1.2 NAME NAME 1750 WINCHESTER DRIVE 13 STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 1.4 CITY-ST-ZIP CITY-S1-ZIP Change DELETE 2 1 TITLE TITLE MKHAEL P. SHEERIN 22 NAME 1750 WINCHESTEE DR 2.3 STREET ADDRESS STREET ADDRESS WINTER PARK, FL 24 CITY-ST-ZIP CITY - ST- ZIP DELETE Change Addition 3 1 TITLE 3 2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY - \$1 - 7IP CITY - ST - ZIP DELETE 4. 1 TITLE 6000018062**4**6% TITLE -05/03/96--01020--001 4.2 NAME NAME ***208.75 STREET ADDRESS 4.3 STREET ADDRESS C(1Y - S1 - Z(P 4.4 CITY - \$1 - 2IP DELETE Change Addition 5 1 TITLE TILLE 5.2 NAME NAME STREET ADDRESS 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP 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. BETH V. SHEEPIN 4-23-96

6 1 TITLE

6.2 NAME 63 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

THE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE