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1997 JUL 17 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham, Secretary of State DIVISION OF CORPORATIONS	
1996-1997			
DOCUMENT # P95000067418 1. Corporation Name THE PRINT SHACK OF TALLAHASSEE, INC.			
Principal Place of Business		Mailing Address	
1690 RAYMOND DIEHL RD. Ste. A-2 TALLAHASSEE, FL. 32308		SAME	
2. Principal Place of Business		2a. Mailing Address	
21 1690 RAYMOND DIEHL RD. Suite, Apt. #, etc. 22 Ste. A-2 City & State 23 TALLAHASSEE, FL. Zip 24 32308		26 1690 RAYMOND DIEHL RD. Suite, Apt. #, etc. 27 Ste. A-2 City & State 28 TALLAHASSEE, FL. Zip 29 32308 Country 30 USA	
9. Name and Address of Current Registered Agent			
TIMOTHY J. WARFEL 215 S. MONROE ST. Ste. 701 TALLAHASSEE, FL 32301			
10. Name and Address of New Registered Agent			
81 Name TIMOTHY J. WARFEL 82 Street Address (P.O. Box Number is Not Acceptable) 2120 KILLARNEY WY. 83 84 City TALLAHASSEE FL 85 Zip Code 32308			
11. Pursuant to the provisions of Sections 607.0507 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: <i>Timothy J. Warfel</i> TIMOTHY J. WARFEL 7/16/97 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b) 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: <i>Veronica J. Kurzweg</i> Veronica J. Kurzweg (904) 385-0744 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E034 (9/96)



PRINT SHACK®

#P95000067418

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1690 Raymond Diehl Road, A-2
Tallahassee, Florida 32308
904/ 385-0744 • FAX 904/ 385-5626

July 17, 1997

Florida Department of State
Division of Corporations

Due to a typo in your files on our address, we did not receive a 1996 annual report.

Sincerely,

Veronica Kurzweg
President