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PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST. ZIP

appears in Block 12 or Block



FLORIDA DEPARTMENT OF STATE

FILED

Apr 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P95000095546 (4)

ALLWAYZ ENGRAVING, INC.

Principal Place of Business Mailing Address 4000 COUNTRY CLUB DRIVE: UNIT 000 1000 COUNTRY CLUB DRIVE, UNIT 605-MARGATE-PL 33063-3263 6094 NW 75 COURT 6094 3. Date Incorporated or Qualified Sa. Date of Last Report FL 33067 Parkland FL 33067 Par KLand 01/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 28 Trust Fund Contribution Added to Fees 23 This corporation has liability for intangible to under s. 199.032, Florida Statutes
 Yes
 No Country Zip Country Zao 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE Street Address (P. **CORAL GABLES FL 33134** 83 A4 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. Lam familiar pith, and accept the obligations of, Section 607.0505, Florida Statutes. Brotczmaker SIGNATURI OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE 11 TITLE PTD THLE BROFERMAKER, CHAD M 1.2 NAME NAME 1000 COUNTRY CLUB DRIVE, UNIT 303 1.3 STREET ADDRESS STREET AUDRESS MARGATE FL 33063 1.4 CITY-ST-ZIP OF Y - \$1 - 70 Change Addition illef DELETE 2.1 TITLE BROFERMAKER, RONA 2.2 NAME NAME 1000 COUNTRY CLUB DRIVE, UNIT 303 2.3 STREET ADDRESS STEEL LADDRESS MARGATE FL 33063 \$1 - 7IP 2. 4 CITY-ST-ZIP Change Addition DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS REET ADDRESS 3.4 CITY-ST-ZIP Change Addition DELETE 4.1 TITLE ITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET AUDRESS 4.4 CITY-ST-7IP City-St-ZiP Addition Change DELETE 5.1 TITLE TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST 7IF Change Addition DELETE TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

Roma Broter Maker

14. I do hereby certify it at 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 and cated 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