

FILE NOW; FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000066208
1. Corporation Name
GRAPHIC IMAGES INTERNATIONAL, INC.
12950-58th ST NORTH, STE 3
CLEARWATER, FL 33760

Principal Place of Business Mailing Address - SAME
12950-58th ST NORTH, STE 3
CLEARWATER, FL 33760

2. Principal Place of Business
21 12950-58th ST N
Suite, Apt. #, etc.
22 3
City & State
23 CLEARWATER, FL
Zip Country
24 33760 25 PINELLAS
26 12950-58th ST N
Suite, Apt. #, etc.
27 3
City & State
28 CLEARWATER, FL
Zip Country
29 33760 30 PINELLAS

3. Date Incorporated or Qualified 8-5-96
3a. Date of Last Report N/A
4. FET Number 59-340151
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RANDY T FRITZ
12950-58th ST NORTH, STE 3
CLEARWATER, FL 33760

10. Name and Address of New Registered Agent

81 Name RANDY T FRITZ
82 Street Address (P.O. Box Number is Not Acceptable)
12950-58th ST NORTH, STE 3
83
84 City CLEARWATER FL 85 Zip Code 33760

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 *Randy Fritz* DATE 504-97
(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS
TITLE PRESIDENT, VP, SEC, TREAS, DIRECTOR
NAME RANDY T FRITZ
STREET ADDRESS 12950-58th ST NORTH, STE 3
CITY-ST-ZIP CLEARWATER, FL 33760
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(g), 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 in an attachment with an address.

SIGNATURE: *Randy Fritz* 5-24-97 813-535-0544
DATE: 5-24-97

CR2E034 (9/96)