

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 SEP 17 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 970000094640  
1. Corporation Name  
DEFINITIVE GRAPHICS, Inc

Principal Place of Business Mailing Address  
450 SE 7 Street, Suite 274 DANIA, FL 33004  
450 SE 7 Street, Suite 274 DANIA, FL 33004

2. Principal Place of Business		2a. Mailing Address		4. FFI Number		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	65-0708085		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BERMAN, MARILYN 450 SE 7 Street, Suite 274 DANIA, FL 33004				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
1.5 TITLE	1.6 NAME	2.1 TITLE	2.2 NAME
1.7 TITLE	1.8 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
1.9 TITLE	1.10 NAME	3.1 TITLE	3.2 NAME
1.11 TITLE	1.12 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
1.13 TITLE	1.14 NAME	4.1 TITLE	4.2 NAME
1.15 TITLE	1.16 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
1.17 TITLE	1.18 NAME	5.1 TITLE	5.2 NAME
1.19 TITLE	1.20 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
1.21 TITLE	1.22 NAME	6.1 TITLE	6.2 NAME
1.23 TITLE	1.24 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)(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 changed, or on an attachment with an address.

SIGNATURE: Marilyn Berman 9-14-97 (954) 82-8364  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

(2)

**DEFINITIVE GRAPHICS, INC.  
450 SE 7 STREET, SUITE 274  
DANIA, FL 33004**

September 14, 1997

Florida Department of State  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Definitive Graphics, Inc.

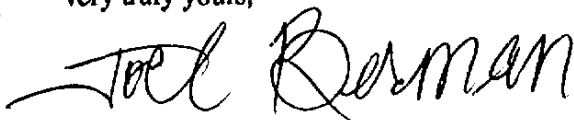
To whom it may concern:

I am in receipt of the 2nd notice for 1997 Profit Corporation Annual Report

This is our first year in business and the company had very little activity. Furthermore we never received a first notice.

Enclosed please find our check for \$165.00.

Very truly yours,



Joel Berman  
JB:mb  
Encl.