

CRISTINA C. TORAL

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

FILED

May 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Northem Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name: MAC GRAPHICS INTERNATIONAL, INC 1-97000026699			
2. Principal Place of Business 420 LINCOLN ROAD SUITE # 201 MIAMI BEACH - FL 33139		3. Date Incorporated or Qualified: 03-27-97 3a. Date of Last Report:	
21. Principal Place of Business Suite, Apt. #, etc.: SAME		22. Mailing Address SAME	
23. City & State MIAMI BEACH FL		24. City & State MIAMI BEACH FL	
25. Zip 33139		26. Country USA	
27. Name and Address of Current Registered Agent AMADEO ANTONUCCI 318 GOLF ROAD KEY BISCAYNE - FLORIDA 33149		28. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 607.0503, Florida Statutes. SIGNATURE: <i>[Signature]</i> DATE: 04/28/98			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE PRESIDENT		1.1 TITLE PRESIDENT	
2. NAME AMADEO ANTONUCCI		2.1 NAME AMADEO ANTONUCCI	
3. STREET ADDRESS 318 GOLF ROAD		3.1 STREET ADDRESS 318 GOLF ROAD	
4. CITY-ST-ZIP KEY BISCAYNE - FL 33149		4.1 CITY-ST-ZIP KEY BISCAYNE - FL 33149	
5. TITLE SECRETARY		5.1 TITLE SECRETARY	
6. NAME AMADEO ANTONUCCI		6.1 NAME AMADEO ANTONUCCI	
7. STREET ADDRESS 318 GOLF ROAD		7.1 STREET ADDRESS 318 GOLF ROAD	
8. CITY-ST-ZIP KEY BISCAYNE - FL 33149		8.1 CITY-ST-ZIP KEY BISCAYNE - FL 33149	
9. TITLE SECRETARY		9.1 TITLE SECRETARY	
10. NAME AMADEO ANTONUCCI		10.1 NAME AMADEO ANTONUCCI	
11. STREET ADDRESS 318 GOLF ROAD		11.1 STREET ADDRESS 318 GOLF ROAD	
12. CITY-ST-ZIP KEY BISCAYNE - FL 33149		12.1 CITY-ST-ZIP KEY BISCAYNE - FL 33149	
13. TITLE SECRETARY		13.1 TITLE SECRETARY	
14. NAME AMADEO ANTONUCCI		14.1 NAME AMADEO ANTONUCCI	
15. STREET ADDRESS 318 GOLF ROAD		15.1 STREET ADDRESS 318 GOLF ROAD	
16. CITY-ST-ZIP KEY BISCAYNE - FL 33149		16.1 CITY-ST-ZIP KEY BISCAYNE - FL 33149	
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, it appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i>		DATE: 04/28/98	