

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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P97000095155 (2)

1. Corporation Name
OCTAGON PRESS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 382 N.W. 87TH ROAD BLDG. 3 FT LAUDERDALE FL 33324	Mailing Address 382 N.W. 87TH ROAD BLDG. 3 FT LAUDERDALE FL 33324
--	--

3. Date Incorporated or Qualified
11/06/1997

2. Principal Place of Business 21 2001 Old St Augustine Road Suite, Apt. #, etc. 22 Apt. # L201 City & State 23 TALLAHASSEE, FL Zip Country 24 32301 25 LEON	2a. Mailing Address 26 2001 Old St Augustine Rd. Suite, Apt. #, etc. 27 Apt. # L201 City & State 28 TALLAHASSEE FL Zip Country 29 32301 30 LEON
---	--

4. FEI Number 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

BERGER, ARTHUR L
382 N.W. 87TH ROAD
BLDG. 3
FT LAUDERDALE FL 33324

10. Name and Address of New Registered Agent

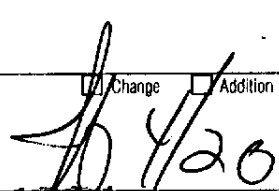
B1 Name **Arthur L. Berger**
 B2 Street Address (P.O. Box Number is Not Acceptable) **2001 Old St. Augustine Road**
 B3 **Apt L201**
 B4 City **TALLAHASSEE** FL B5 Zip Code **32301**

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  (Arthur L. Berger, President) 4-14-98
Signature, typed or printed name of registered agent as applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGER, ARTHUR L	1.2 NAME	D/P BERGER, ARTHUR L
STREET ADDRESS	382 N.W. 87TH ROAD BLDG. 3	1.3 STREET ADDRESS	2001 Old St. Augustine Road, Apt. L201
CITY-ST-ZIP	FT LAUDERDALE FL 33324	1.4 CITY-ST-ZIP	TALLAHASSEE, FL 32301
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

100002494230
 -04/21/98--01006--005
 ***150.00



14. I 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  4-14-98 (850) 219-2680

CR2E034 (10/97)