

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000103350

1. Corporation Name

THE ENGRAVERS, INC.

Principal Place of Business

1195 LISA LANE
BARTOW FL 33830

Mailing Address

1195 LISA LANE
BARTOW FL 33830

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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. The change is not the appointment of a registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE By:

Natalia Utrera, Vice-President

12. OFFICERS AND DIRECTORS

TITLE
NAME

PSTD
PRESNELL, CAROLYN

STREET ADDRESS
CITY-ST-ZIP

1195 LISA LANE
BARTOW FL 33830

TITLE
NAME

VD
BURKS, DANIEL O

STREET ADDRESS
CITY-ST-ZIP

1195 LISA LANE
BARTOW FL 33830

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

13. TITLE
NAME

13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME

23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME

33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME

43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME

53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME

63 STREET ADDRESS
64 CITY-ST-ZIP

14. I 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, 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, with all other like empowered.

SIGNATURE:

Carolyn Presnell

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification

01/01/1998

4. FEI Number

59-3482717

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This Corporation owes the current year Intangible

Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

81. Name

Spiegel & Utrera, P.A.

82. Street Address (P.O. Box Number is Not Acceptable)

343 Almeria Avenue

83.

84. City

Coral Gables

FL 85. Zip Code

33134

4/20/99

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[Change] [Addition]

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-04/30/99--01142--016

****150.00 ****150.00

[Change] [Addition]

[Change] [Addition]

[Change] [Addition]

[Change] [Addition]

B. 4/23/99 99AR

4/16/99

(941)

646-7014

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