

# P98000014395

Secretary of State  
Attn: Hampton

800003320198--1  
-07/12/00--01001--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Graph to Graphics, Inc.  
2000 Annual Report

Enclosed is the year 2000 Annual Report and check for \$150.00 pursuant to our conversation due to the move from my home and the relocation of my office, I understand the late (fee) filing penalty has been waived. Also enclosed is a form to change register agent and a check for \$35.00 which may not be required, if not please return.

Thank you.

Ruth Savage

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 10 PM 2:50

R.A. Charge  
LFS 7-11-2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ✓ Graph to Graphics

2. The mailing address of the corporation is: ✓ 1657 NE 35<sup>th</sup> Street  
Fort Lauderdale, FL 33334

3. Date of incorporation/qualification: February 12, 1998 Document number: 99800001495  
395

4. The name and address of the current registered agent and office:

Jerome Schechter  
315 SE 7 St  
FT Lauderdale

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Ivette Principe  
1657 NE 35 St  
FT Lauderdale FL 33334

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 JUL 10 PM 2:50

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Ivette Principe  
(Signature of an officer, chairman or vice chairman of the board)

6-30-00  
(Date)

Ivette Principe President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Ivette Principe  
(Signature of Registered Agent)

6-30-00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*