

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S29781 (9)

1. Corporation Name:
FAIRCHILD GRAPHICS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

10926 NO. DANBURY WAY
BOCA RATON FL 33498
US

1835 49 S STATE RD 7
#128
BOCA RATON FL 33498
US



3. Date Incorporated or Qualified 02/06/1991 3a. Date of Last Report 08/16/1996

4. FEI Number 65-0243645 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 10926 NO. DANBURY WAY
Suite, Apt. #, etc.
22
City & State
23 BOCA RATON FL
Zip
24 33498
Country
25 Palm Beach
2a. Mailing Address
26 9858 GLADES ROAD
Suite, Apt. #, etc.
27 SUITE 777
City & State
28 BOCA RATON FL
Zip
29 33434
Country
30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEIGHTON, RONA
10926 NO. DANBURY WAY
BOCA RATON FL 33498

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME LEIGHTON, ERIC
STREET ADDRESS 222 HARMON COVE TOWERS
CITY-ST-ZIP SECAUCUS NJ
☒ DELETE
TITLE VP
NAME LEIGHTON, RONA
STREET ADDRESS 10926 NO. DANBURY WAY
CITY-ST-ZIP BOCA RATON FL
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

1.1 TITLE P
1.2 NAME RONA LEIGHTON, RONA
1.3 STREET ADDRESS 10926 NO. DANBURY WAY
1.4 CITY-ST-ZIP BOCA RATON, FL 33498
☒ Change ☐ Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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: RONA LEIGHTON REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/97 561-883-3810
561-451-0759

CR2E034 (9/96)