TILL NOW. FILING FEE AFTEK MAY 1 18 \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State DIVISION OF CORPORATIONS 199**7** 97 JUL 31 AM 11: 49 DOCUMENT # 562930 1. Corporation Name SECRETARY OF STATE IN COLOR OF FORT LAUDERDALE, INC. TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 3110 NE 59th Street 2110 NE 59th Street Ft, Lauderdale, FL Ft. Lauderdale, FL 3. Date Incorporated or Qualified | 3a. Date of Last Report 33308 33308 06 | 26/9/ 05/01/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0325086 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Country USA Country USA 8. This corporation has liability for intangible tax under s. 199,032. 30 Browara Broward X Yes □ No 24 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Michael Gorzeck GURZECK, RAWA M. ESQUIRE Street Address (P.O. Box Number is Not Acceptable)
3110 NE 59th Street 82 100 W. Cypress Creek Rd. 83 910 Cily FT, LAUDERDALE FL 33309 84 Zip Code Fort Lauderdale 33308 11. Pursuant to the provisions of Sections 667.0502 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. If 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 milh, and/accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature/viritor of prised name in registered agent and resistered agent and resistered agent. I am familiar milh and accept the obligations of Section 607.0505, Florida Statutes.

DATE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE Change Addition DPST NAME 1.2 NAME Michael I., Gorzeck 3110 NE 59th, Street FT, LAUDERDALE, FL STAEET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP 33308 14 CITY - ST-ZIP Change TITLE DELETE Addition 2. 1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY - \$1 - 24P 2.4 CITY - ST-ZIP DELETÉ Addition TITLE 3. 1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY - ST - ZIP 3 4 CITY - ST - ZiP DELETÉ Change Addition TITLE 4.1 THE NAME 4.2 HAME STREET ADDRESS 43 STREET ADORESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETÉ 5 I HILE Addition NAME 5.2 HAIAE STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 CHY+ST-ZIP me DELETE 400002254094 6 1 11715 96425 030 NAME 62 HAME 05/06/97 STHEET ADDRESS 63 STREET ADDRESS \$660.00 *(15.0V CITY-ST-ZIP 64 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this limp is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Fronda Statutes I further certify that the information indicated on this annual report of 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 of chiecology the concordation of the receiver or trustee empowered to execute this report as required by Chapter 607. Forcida Statutes, and that my name appears in Block 12 or Block 13 if thanged, or on hybridatechment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL I. GORZECK, PRESIDENT