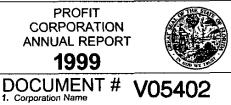
PROFIT CORPORATION ANNUAL REPORT 1999

SUPER GRAFIX, INC.

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Jul 30, 1999 8:00 am Secretary of State

07-30-1999 90009 006 ***150.00



		_							01811 81821 1881
Principal Place			Address						
11900 BISPAYN	IE BLVD.		BISPAYNE BLVD.						
Suite 620 Miami Fl. 3318†			SUITE 620 MIAMI FL 33181			DO NOT WRITE IN THIS SPACE			
US	. 33181		US			Date Incorporated or Qualified 01/09/1992			
2. Principal Pla	Principal Place of Business		2a. Mailing Address			4. FEI Number		Ap	plied For
1	Principal Place of Business		26			65-0306030		No	ot Applicable
Suite, Apt. #	#, etc.		te, Apt. #, etc.			E Cadiffacture Desired	<u> </u>	8.75	Additional
12		27				5. Certificate of Status Desired		Fee Re	equired
City & State)	City	/ & State			6. Election Campaign Financing		\$5,00	May Be
·3 - · · · · - ·	· · · · · · · · · · · · · · · · · · ·	28	:: •			Trust Fund Contribution		Added !	to Fees
Zip	Country	Zip		Cour	ntry	8. This corporation owes the current	nt year 🖳	<u> </u>	٦
24	25	29		30		Intangible Personal Property.		es	_ No
	9. Name and Address of Currer	nt Registered	d Agent			10. Name and Address of New Re	gistered Age	nt	
400	AMOON NEAL				81 Name				
	amson, Neal 20 Biscayne Blyd				82 Street Add	Street Address (P.O. Box Number is Not Acceptable)			
	TE 620				83				
NOR	ITH MIAMI FL 33181				84 City		FL	5 Zip	Code
Pursuant :			ing Eladda Statut			poration submits this statement for the purp	the appointme	ing its re	gistered
office or r	to the provisions of sections 607.050 registered agent, or both, in the State im familiar with, and accept the oblig	a of Florida. S	Such change was	authorized	by the corpora	ation's board of directors. I hereby accept	the appointme	ent as re	
office or reagent. I a	egistered agent, or both, in the State im familiar with, and accept the oblig	e of Florida. S pations of, sec	Such change was ction 607.0505, Fl	authorized lorida Stati	by the corpora utes.		DATE	ent as re	
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599144-90009-6 VOS 402

Super Grafix, Inc 11900 Biscayne Blvd. Suite 620 Miami, Fl. 33181

July 13,1999

Florida Department of State Division of Corporations Annual Report Filings P. O. Box 1500 Tallahassee, Fl. 32302-1500

Re: Super Grafix, Inc. EI 65-0306030

Gentlemen/Ladies:

Enclosed find our 1999 Corporate Annual Report and check for \$150.00.

We respectfully request your acceptance of our check for \$150.00 for the following reasons:

Our company has been incorporated in the State since January, 1992. We have never missed the due date any time in the past, this year we either did not receive or misplaced our first notice. In any case our failure to file our 1999 Corporation Annual Report was not intentional or willful but solely because of the reasons stated above.

Your consideration of the above reason and waiver of the \$400.00 late fee will be appreciated.

Truly Yours,

Richard Flury, Controller