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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V56590

(5)

ALL COLOR GRAPHICS, INC.

Principal Place of Business Mailing Address 6575 W OAKLAND PARK BLVD #209 6575 W OAKLAND PARK BLVD #209 LAUDERHILL FL 33313-1143 LAUDERHILL FL 33313 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 08/11/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0362115 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite: Apt #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes K No 29 30 Florida Statutes 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GAMBELLA, LOUIS 6575 W OAKLAND PARK BLVD #209 82 Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL FL 33313 83 В4 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. DELETE Change 1.1 TITLE TITLE GAMBELLA, LOUIS 12 NAME NAME 6575 W OAKLAND PARK BLVD 1.3 STREET ADDRESS STREET ACIDRESS LAUDERHILL FL CITY - \$1 - 715 14 CITY-ST-ZIP Addition DELETE Change 21 TITLE HILE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - ZUF DELETE Change Addition 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-2IP CITY - ST - ZIP ___ Addition DELETE Change 4.1 TITLE TILLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-SY-ZIP DELETE Change Addition 5.1 TITLE TITLE

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 as a 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 true de employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it managed or on an attraction with an aggregate.

5.2 NAME 5.3 STREET ADDRESS

61 TITLE

62 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ACURESS

STREET ADDRESS.

CITY-ST-20P

CHY-ST-201

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

(954) 476-9053 Daytime Phone #

Change

Addition

FILED

Mar 10 1997 8:00am

Secretary of State