

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

FILED
Jan 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F45566 (9)

1. Corporation Name
WILLIAM ENNIS COMPANY



Principal Place of Business 1001 ALT A1A JUPITER FL 33477	Mailing Address 1001 ALT A1A JUPITER FL 33477-3227
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3. Date Incorporated or Qualified 09/22/1981	3a. Date of Last Report 01/25/1996
4. FEI Number 59-2121012	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 938 N. OLD DIXIE HWY	2a. Mailing Address 26 938 N. OLD DIXIE HWY
City & State 23 JUPITER, FL	City & State 28 JUPITER, FL
Zip 24 33450	Zip 29 33450

9. Name and Address of Current Registered Agent

ENNIS, WILLIAM R., JR.
1001 ALTERNATE A1A
JUPITER FL 33477

10. Name and Address of New Registered Agent

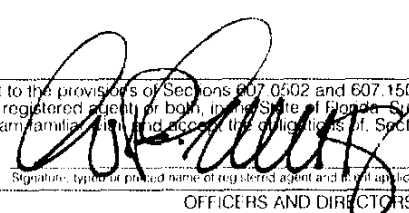
81 Name **ENNIS, WILLIAM R. JR.**

82 Street Address (P.O. Box Number is Not Acceptable)
938 N. OLD DIXIE HWY.

83

84 City **JUPITER** FL 85 **33450**

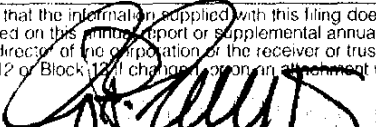
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:  **WILLIAM R. ENNIS JR.** DATE: **1.6.97**

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	PD	
NAME	ENNIS, WILLIAM R. JR	
STREET ADDRESS	113 ELSA ROAD	
CITY - ST - ZIP	JUPITER FL	
TITLE	VP	
NAME	SCHMITZ, ERIC B	
STREET ADDRESS	825 CENTER ST., 44C	
CITY - ST - ZIP	JUPITER FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

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 of this change report on an attachment with an address.

SIGNATURE:  **WILLIAM R. ENNIS JR.** DATE: **1.6.97**

CR2E034 (9/96)