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May 01 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N33791** (7)

1. Corporation Name

PALM BEACH PHOTOGRAPHIC CENTRE, INC.

Principal Place of Business

55 N.E. 2ND AVE
DELRAY BEACH FL 33444
US

Mailing Address

55 N. E. 2ND AVE.
DELRAY BEACH FL 33444-3701
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
08/18/1989

3a. Date of Last Report
03/22/1996

4. FEI Number
59-2801420

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEJAME, FATIMA
2310 E SILVER PALM RD.
BOCA RATON FL 33432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 **55 N.E. 2ND AVE.**

84 City **DELRAY BEACH**

FL 85 Zip Code **33444**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Fatima Nejame
Signature typed or printed name of registered agent and title if applicable.

FATIMA NEJAME - PRESIDENT

4/23/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **STD** ☐ DELETE
NAME **NEJAME, ARTHUR**
STREET ADDRESS **2310 E SILVER PALM RD.**
CITY-ST-ZIP **BOCA RATON FL**

1.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
1.2 NAME **FLOYD SEGEL**
1.3 STREET ADDRESS **231 BRADLEY PLACE**
1.4 CITY-ST-ZIP **PALM BEACH, FL. 33480**

TITLE **PD** ☐ DELETE
NAME **NEJAME, FATIMA**
STREET ADDRESS **2310 E SILVER PALM RD.**
CITY-ST-ZIP **BOCA RATON FL**

2.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
2.2 NAME **GANDY SIMON**
2.3 STREET ADDRESS **555 S. FEDERAL HWY. A**
2.4 CITY-ST-ZIP **DELRAY BEACH, FL. 33483**

TITLE **D** ☒ DELETE
NAME **MCCARTNEY, THOMAS L**
STREET ADDRESS **620 S. LAKE DR.**
CITY-ST-ZIP **LANTANA FL**

3.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
3.2 NAME **ARTHUR STEINMAN**
3.3 STREET ADDRESS **5951 WELLESLEY PARK DR # 707**
3.4 CITY-ST-ZIP **BOCA RATON, FL. 33433**

TITLE **D** ☐ DELETE
NAME **MCVAY, JAN**
STREET ADDRESS **1281 ROYAL PALM WAY**
CITY-ST-ZIP **BOCA RATON FL**

4.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
4.2 NAME **MARJORIE MARCOLIS**
4.3 STREET ADDRESS **608 BANYAN TER.**
4.4 CITY-ST-ZIP **BOCA RATON, FL. 33431**

TITLE **CD** ☐ DELETE
NAME **FRANKEL, FRED**
STREET ADDRESS **6853 SW 18 ST #209**
CITY-ST-ZIP **BOCA RATON FL**

5.1 TITLE **DIRECTOR** ☐ Change ☒ Addition
5.2 NAME **DR. JAY ALPERIN**
5.3 STREET ADDRESS **3130 LOWSON BLVD.**
5.4 CITY-ST-ZIP **DELRAY BEACH, FL. 33445**

TITLE **SD** ☐ DELETE
NAME **NORMAN, JAMES**
STREET ADDRESS **300 E BROWARD BLVD**
CITY-ST-ZIP **FORT LAUDERDALE FL**

6.1 TITLE ☐ Change ☐ 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Fatima Nejame
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FATIMA NEJAME (561)
PRESIDENT **4/23/97** **276-9797**

Date

Daytime Phone # 0043104

CR2E037 (9/96)