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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000084729 (1)

PHOTOMOTION CORPORATION

Mailing Address Principal Place of Business 1792 CLEVELAND ROAD 1792 CLEVELAND ROAD MIAM! BEACH FL 33141-1721 MIAMI BEACH FL 33141 3a. Date of Last Report 3. Date Incorporated or Qualified 01/03/1994 04/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0455711 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Yes No 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent 81 Name **NEZVADOVITZ, SALOMON** 1792 CLEVELAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 83 84 City Zip Code 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 Stgrature, typindic i printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change Addition TILE 1.1 TITLE NEZVADOVITZ, RICHARD J. NAME 1.2 NAME 5401 COLLINS AVE. #1229 1.3 STREET ADDRESS STREET ADORESS MIAMI BEACH FL 1.4 CITY - ST- ZIP CITY-S1-7IP Change Addition DELETE TITLE 2.1 TITLE NEZVADOVITZ. EUGENIA hard J. 2.2 NAME NAME 1792 CLEVELAND RD. 2.3 STREET ADDRESS STREET ADDRESS 792 331Y/ MIAMI BEACH FL 2.4 City-ST-ZIP CHTY - ST - ZIE DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY -S1 - Zio 4.4 CITY-ST-ZIP Change DELETE Addition TITLE 51 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 or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 spaneod, or on an attachment with an address.

6.4 CITY - ST - ZIP

5.2 NAME

6.1 TITLE 6.2 NAME

5.3 STREET ADDRESS 5.4 City-St-Zip

6.3 STREET ADDRESS

SIGNATURE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Date 1/29/97 86438/6

Change

Addition

FILED

Feb 05 1997 8:00am

Secretary of State