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**Mar 03, 1999 8:00 am**  
**Secretary of State**

03-03-1999 90106 031 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P94000008033**

1. Corporation Name  
**MARTINOT PHOTO STUDIO, INC.**



Principal Place of Business  
**1304 CLASSIC DRIVE**  
**LONGWOOD FL 32779**  
 US

Mailing Address  
**1304 CLASSIC DR**  
**LONGWOOD FL 32779**  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/24/1994**

4. FEI Number  
**59-3223174**

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 **6128 TURTLE MOUND Rd**  
 Suite, Apt. #, etc.

22 City & State  
**NEW SMYRNA BEACH, FL**

23 Zip Country  
**32169 US**

2a. Mailing Address

26 **6128 TURTLE MOUND Rd**  
 Suite, Apt. #, etc.

27 City & State  
**NEW SMYRNA BEACH, FL**

28 Zip Country  
**32169 US**

9. Name and Address of Current Registered Agent

**MOORE, BENJAMIN H.**  
**1400 W. FAIRBANKS AVE.**  
**#201**  
**WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE  DELETE

1.1 NAME **P MARTINOT, RAYMOND**

1.2 STREET ADDRESS **1304 CLASSIC DR**

1.3 CITY-ST-ZIP **LONGWOOD FL**

TITLE  DELETE

2.1 NAME **VP MARTINOT, ANNE**

2.2 STREET ADDRESS **1304 CLASSIC DR**

2.3 CITY-ST-ZIP **LONGWOOD FL**

TITLE  DELETE

3.1 NAME **TS WINTER, SEVERINE**

3.2 STREET ADDRESS **155 HATTAWAY DR**

3.3 CITY-ST-ZIP **ALTAMONTE SPRINGS FL**

TITLE  DELETE

4.1 NAME

4.2 STREET ADDRESS

4.3 CITY-ST-ZIP

TITLE  DELETE

5.1 NAME

5.2 STREET ADDRESS

5.3 CITY-ST-ZIP

TITLE  DELETE

6.1 NAME

6.2 STREET ADDRESS

6.3 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME **MARTINOT RAYMOND**

1.3 STREET ADDRESS **6128 TURTLE MOUND Rd**

1.4 CITY-ST-ZIP **NEW SMYRNA BEACH, FL 32169**

2.1 TITLE  Change  Addition

2.2 NAME **MARTINOT RAYMOND ANNE**

2.3 STREET ADDRESS **6128 TURTLE MOUND Rd**

2.4 CITY-ST-ZIP **NEW SMYRNA BEACH, FL 32169**

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **ANNE MARTINOT** 02/16/99  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Yr

CR2E034 (1/198)