

4-24 97 P. 5364 NC

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FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000091272 (1)

1. Corporation Name
1 HOUR PHOTO, INC.

Principal Place of Business
1808 WEST INTERNATIONAL SPEEDWAY BLVD.
SUITE 701
DAYTONA BEACH FL 32114

Mailing Address
1808 WEST INTERNATIONAL SPEEDWAY BLVD.
SUITE 701
DAYTONA BEACH FL 32114-1227

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

FIORE, LOUIS
1808 WEST INTERNATIONAL SPEEDWAY BLVD.
SUITE 701
DAYTONA BEACH FL 32114

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified 11/30/1995
3a. Date of Last Report 02/05/1996
4. FEI Number 59-3353168 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
10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0507 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

12. Title of Applicant (Professional Fee) (See Instructions) (Type full name)

13. Title of Applicant (Professional Fee) (See Instructions) (Type full name)

14. Title of Applicant (Professional Fee) (See Instructions) (Type full name)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE [] DELETE
NAME D
FIORE, LOUIS
STREET ADDRESS 1808 WEST INTERNATIONAL SPEEDWAY BLVD.
CITY-STATE-ZIP DAYTONA BEACH FL 32114

11 TITLE [] Change [] Addition

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12 TITLE [] Change [] Addition

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13 TITLE [] Change [] Addition

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

14 TITLE [] Change [] Addition

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

15 TITLE [] Change [] Addition

TITLE [] DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

16 TITLE [] Change [] Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 as an attachment with an address.

SIGNATURE:

Louis Fiore

4/19/97 (904) 258-5051

CR2E034 (9/96)