

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90160 021 ***150.00

DOCUMENT # P99000017158

1. Entity Name

ARTIS PHOTO TECHNOLOGIES, INC.

R

Principal Place of Business

9936 COSTA DEL SOL BLVD.
 MIAMI FL 33178

Mailing Address

9936 COSTA DEL SOL BLVD.
 MIAMI FL 33178

2. Principal Place of Business

1615 S. 14th AVE

3. Mailing Address

1615 S. 14th AVE

Suite, Apt. #, etc.

APT #17

Suite, Apt. #, etc.

APT #17

City & State

HOLLYWOOD, FL

City & State

HOLLYWOOD, FL

4. FEI Number

65-0898153

Applied For

Not Applicable

Zip

33020

Country

USA

Zip

33020

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALBO, JAMES V
 2020 NE 163RD STREET, #300
 NORTH MIAMI BEACH FL 33162

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME D
 STREET ADDRESS TOMASELLI, VIERI
 CITY-ST-ZIP 9936 COSTA DEL SOL BLVD.
 MIAMI FL 33178

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/00

Date

Daytime Phone #

CR2E034 (1/00)

P99000017158

AD069220

GERSON, PRESTON & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

GARY R. GERSON, CPA
RICHARD C. PRESTON, CPA
ALAN S. ROSEN, CPA
ARTHUR I. BROWN, CPA
JAMES P. ROBINSON, CPA
DONALD M. GERSON, CPA
DANIEL S. KUSHNER, CPA
STEVEN F. KLEIN, CPA

STEPHEN R. TEPPER, CPA
BARRET BLECKER, CPA
MANNY M. ILAGAN, CPA
CALVIN BECKER, CPA
ROBERT P. FEDDERMAN, CPA
EDUARDO M. ZUNIGA, CPA
ROSE B. ROBINSON, CPA
JUDD A. BERKLEY, CPA
EDWARD D. DEPPMAN, CPA
ROBERT J. McCLENNON, CPA
DOROTHY S. EISENBERG, CPA
MARSHALL SAPERSTEIN, CPA
ALAN A. LIPS, CPA
DAVID A. STEINBERG, CPA
BARRY A. DRESSLER, CPA
MELISSE G. BURSTEIN, CPA
MICHAEL T. BADEN, CPA
RONALD A. UNDER, CPA
ALAN E. STANDER, CPA

MIAMI BEACH OFFICE
666 SEVENTY-FIRST STREET
MIAMI BEACH, FLORIDA 33141

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BOCA RATON: (561) 392-9059
PALM BEACH: (561) 833-9573
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TAMPA: (813) 228-9275
TOLL FREE: 1-888-868-5585
TOLL FREE FAX: 1-800-880-1662
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www.gersonpreston.com

REPLY TO: MIAMI BEACH OFFICE

BOCA RATON OFFICE
ONE BOCA PLACE • SUITE 324A
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431
TEL: (561) 392-9059
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TAMPA OFFICE
THE FINANCIAL CENTER
2701 WEST BUSCH BLVD • SUITE 131D
TAMPA, FLORIDA 33618
TEL: (813) 228-9275
FACSIMILE: (813) 225-1254

MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

July 18, 2000

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

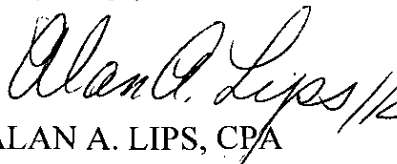
Re: Artis Photo Technologies, Inc.
Document: P99000017158

Dear Sir or Madam:

Attached please find the signed UBR and check for \$150. I called and spoke with a representative from your office and told him that we received a second notice but never received the first notice. They told us to send a check for \$150 and this letter.

Thank you for your attention to this matter and please call me if you have any questions.

Very truly yours,


ALAN A. LIPS, CPA

*Signed in His Absence
to Prevent Delay in Mailing*

AAL: dlt
Enclosures-check
L:\1044\fd\Artis.doc