

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 591138 (3)

1. Corporation Name

BRUCE MILLER PHOTOGRAPHY, INC.



Principal Place of Business

20 ISLAND DR. KALAC
KEY LARGO FL 33037
US

Mailing Address

20 ISLAND DR. KLAC
KEY LARGO FL 33037
US

3. Date Incorporated or Qualified
10/25/1978

3a. Date of Last Report
06/15/1995

2. Principal Place of Business

21 100 Anchor Dr

Suite, Apt. #, etc.
22 Suite 391

City & State
23 Key Largo FL

Zip
24 33037

Country

25

2a. Mailing Address

26 100 Anchor Dr

Suite, Apt. #, etc.
27 Suite 391

City & State
28 Key Largo FL

Zip
29 33037

Country

30

4. FEI Number

59-1868011

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

QUARLES, JULIAN M.
6161 SUNSET DRIVE
SOUTH MIAMI, FL. FL 33143

10. Name and Address of New Registered Agent

81 Name Isabelle F. Miller

82 Street Address (P.O. Box Number is Not Acceptable)
20 Island Dr. K.L.A.C.

83 Key Largo FL 33037

84 City Key Largo FL 85 Zip Code 33037

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Isabelle F. Miller S.D. X Isabelle F. Miller 4-15-96

(Signature, typed or printed name of registered agent and true if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MILLER, BRUCE R
STREET ADDRESS 21 ISLAND DRIVE
CITY-ST-ZIP KEY LARGO FL

TITLE SD
NAME MILLER, ISABELLE F
STREET ADDRESS 21 ISLAND DRIVE
CITY-ST-ZIP KEY LARGO FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 20 Island Dr K.L.A.C.
1.4 CITY-ST-ZIP Key Largo, FL 33037

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 20 Island Dr
2.4 CITY-ST-ZIP Key Largo FL 33037

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. I am attaching with an address.

SIGNATURE: X

Bruce Miller President/Director

2-6-96 305-367-3222

(Signature and typed or printed name of signing officer or director)

DATE

Daytime Phone #

CR2E034 (12/95)