SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DE PARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (3)650255 PHOTO ARTS, INC. Mailing Address Principal Place of Business 4151 NW 2ND AVE 4151 NW 2ND AVE MIAM! FL 33127 MIAMI FL 33127 3a. Date of Last Report 3. Date Incorporated or Qualified 01/04/1980 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-1962251 Not Applicable 21 \$8.75 Additional Suite, Ant. #. etc. Suite, Apt # eto 5. Certificate of Status Desired Fee Required 22 **\$5.00** May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has hability for intangible tax under s. 199.032. Country Country Ζip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LITZMAN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 4151 NW 2ND AVE 82 MIAMI, FL 83 33127 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits his 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Re-patered Agent's gnature required when re-estating) Signation type dior professionals or registered agent and the diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE L 1 TiTLE TITLE CR2E034 LITZMAN. LOUIS 1.2 NAME NAME 4151 N W 2 AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE LITZMAN, STEVEN NAME 4151 N W 2 AVE 2 3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 2 4 CITY - ST-ZIP CITY - ST - 21P Change Addition DELETE 3.1 TULE TIFLE LITZMAN, EUGENIA 3.2 NAME NAME 4151 NW 2 AVE 3.3 STREET ADDRESS STREET ADDRESS MIAMI FL 34 CITY-ST-ZIP CITY - ST-ZIP Change Addition DELETE 4 1 11"LE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS 5 4 CITY - ST - ZIP CITY-S1-ZIP Change Addition DELETE 61 THLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 64 CITY - ST ZIP 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 1 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 4 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 617, Florida Statutes, and

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

that my name appears in Block 12 or Block 13 it changed or on an attachment with an address

SIGNATURE:

305-573-1694