

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **668253** (8)  
1. Corporation Name  
**STECKLEY PHOTOGRAPHY, INC.**



Principal Place of Business <b>6765 SW 77 TERRACE PO BOX 43-1013 MIAMI FL 33143</b>	Mailing Address <b>6765 SW 77 TERRACE PO BOX 43-1013 MIAMI FL 33143</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>6860 SW 75 Ter.</b> Suite, Apt. #, etc. 22 City & State 23 <b>Miami FL</b> Zip Country 24 <b>33143</b> 25 <b>USA</b>		2a. Mailing Address 26 <b>6860 SW 75 Ter.</b> Suite, Apt. #, etc. 27 City & State 28 <b>Miami FL</b> Zip Country 29 <b>33243</b> 30 <b>USA</b>		3. Date Incorporated or Qualified <b>04/29/1980</b>	4. FEI Number <b>59-1998527</b> Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent <b>STECKLEY, WILLIAM M. 6765 S.W. 77TH TERRACE MIAMI FL 33143</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>6860 SW 75 Ter.</b> 83 84 City <b>Miami</b> FL 85 Zip Code <b>33143</b>			
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstalling) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	<b>PD</b>	<b>STECKLEY, WILLIAM M.</b>	<b>6765 S.W. 77TH TERR. MIAMI FL</b>	<input type="checkbox"/> DELETE		<b>6860 SW 75 Ter.</b>	<b>Miami FL 33143</b>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	<b>ST</b>	<b>STECKLEY, WILLIAM M.</b>	<b>6765 S.W. 77TH TERR. MIAMI FL</b>	<input type="checkbox"/> DELETE		<b>6860 SW 75 Ter.</b>	<b>Miami FL 33143</b>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
				<input type="checkbox"/> DELETE			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
				<input type="checkbox"/> DELETE			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
				<input type="checkbox"/> DELETE			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
				<input type="checkbox"/> DELETE			

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 in an attachment with an address.

SIGNATURE: *William M. Steckley* 1-31-98 305-665-0216

CR2E034 (10/97)