

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

FILED
May 26 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT #

1. Corporation Name

697198

The PHOTO LAS OF MIAMI, INC.

Principal Place of Business

Mailing Address

8310 FORT THOMAS WAY

8310 FORT THOMAS WAY

DO NOT WRITE IN THIS SPACE

3. Date incorporated or filed

08/04/81

2. Principal Place of Business

2a. Mailing Address

21 8310 FORT THOMAS WAY

25 8310 FORT THOMAS WAY

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23 ORLANDO, FL

26 ORLANDO, FL

24 Zip 32822 Country USA

29 Zip 32822 Country USA

4. FEI Number

09-2180823

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing (Individual Contribution)

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANTON KLEINE
 8310 FORT THOMAS WAY
 ORLANDO, FL 32822

81 Name

82 Street Address (P.O. Box Number if Not Applicable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the Agent

Signature of the Agent (Required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. TITLE

SECRETARY / TREASURER

DELETE

15. NAME

ANTON KLEINE

16. STREET ADDRESS

8310 FORT THOMAS WAY

17. CITY-STATE-ZIP

ORLANDO, FL 32822

18. TITLE

PRESIDENT

DELETE

19. NAME

MARGOT KLEINE

20. STREET ADDRESS

8310 FORT THOMAS WAY

21. CITY-STATE-ZIP

ORLANDO, FL 32822

22. TITLE

DELETE

23. NAME

DELETE

24. STREET ADDRESS

DELETE

25. CITY-STATE-ZIP

DELETE

26. TITLE

DELETE

27. NAME

DELETE

28. STREET ADDRESS

DELETE

29. CITY-STATE-ZIP

DELETE

30. TITLE

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31. NAME

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32. STREET ADDRESS

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33. CITY-STATE-ZIP

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34. TITLE

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35. NAME

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36. STREET ADDRESS

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37. CITY-STATE-ZIP

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38. TITLE

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39. NAME

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40. STREET ADDRESS

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41. CITY-STATE-ZIP

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42. TITLE

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43. NAME

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44. STREET ADDRESS

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45. CITY-STATE-ZIP

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46. TITLE

DELETE

47. NAME

DELETE

48. STREET ADDRESS

DELETE

49. CITY-STATE-ZIP

DELETE

SIGNATURE: /

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

300002536793

-05/27/98--01074--018

***150.00

04/30/98

407-382-6241

CR2E034 (10/97)