

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90324 019 ***150.00

DOCUMENT # F06123

1. Entity Name
60 MINUTE PHOTO DEVELOPING CENTER NORTH, INC.

Principal Place of Business
4275 OKEECHOBEE BLVD
WEST PALM BEACH FL 33409

Mailing Address
4275 OKEECHOBEE BLVD
WEST PALM BEACH FL 33409



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2045859**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HUTCHINGS, JAMES R
4275 OKEECHOBEE BLVD
WEST PALM BEACH FL 33409

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. I am familiar with, and accept the obligations of registered agent.

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. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee 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 **DVP** ☐ Delete
NAME **HUTCHINGS, JAMES R JR**
STREET ADDRESS **19 CEDAR CIRCLE**
CITY-ST-ZIP **BOYNTON BCH. FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** ☐ Delete
NAME **HUTCHINGS, HELEN S**
STREET ADDRESS **509 BAY DRIVE**
CITY-ST-ZIP **VERO BEACH, FL 00000**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** ☐ Delete
NAME **HUTCHINGS, HAROLD S**
STREET ADDRESS **8250 NEEDLES DR.**
CITY-ST-ZIP **PALM BCH GARDENS FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☐ Delete
NAME **HUTCHINGS, JAMES R**
STREET ADDRESS **509 BAY DRIVE**
CITY-ST-ZIP **VERO BEACH, FL 00000**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/02

CR2E034 (4/02)

Attachment
Doc. # F06123
122462

**60 MINUTES PHOTO
DEVELOPING, INC.**

421 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FLORIDA 33408
(561) 845-6328 FAX (561) 845-6331

Wednesday, July 17, 2002

To Whom It May Concern:

Please find enclosed a check for \$150.00 for the UBR fee for Document #F06123.

Per my conversation with Tieranny in the Division of Corporations Department, we had not received our notice at the beginning of the year and therefore your department had not received timely payment. I was told that we would only need to pay the regular amount because of this. I have made an effort to make note for myself as a reminder to call your office if I have not received my renewal notice by February of each year so as not to delay prompt payment to you in the future.

Thank you for your time. If you have any questions concerning this matter please contact me at (561) 845-6328 Monday thru Friday 8am to 4pm.

Sincerely,

Stacy E. Moore

Stacy E. Moore
Office Manager/Bookkeeper