

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

APPROVED
AND
FILED

95 APR 27 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F92000000442 (5)

1. Corporation Name

KODAK EXPORT LIMITED INCORPORATED

Principal Place of Business

6100 BLUE LAGOON DR
MIAMI FL 33126
US

Mailing Address

ATTN: CORPORATE TAX DEPT.
343 STATE STREET
ROCHESTER NY 14650

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/01/1992

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0253589

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

Country

Zip

Country

24

25

29

14650-0904

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
BAUMHARDT, STEVEN R
2545 S. BAYSHORE DR., APT. 312
COCONUT GROVE FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
AS
GILES, WALTER F.
343 STATE STREET
ROCHESTER, NY 14650-0904
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
SCHMEIDEL, CARY G
343 STATE ST
ROCHESTER NY

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
VAN GRAAFEILAND, GARY P
343 STATE ST
ROCHESTER NY

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
CHEN, CESAR
6100 BLUE LAGOON DRIVE
MIAMI FL

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
ROBERTS, WILLIAM L
6100 BLUE LAGOON DRIVE
MIAMI FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
P
ROBERTS, WILLIAM L.
6100 BLUE LAGOON DRIVE
MIAMI, FL 33126
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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)(b), Florida Statutes. I further certify that the information submitted on this annual report or report of 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 authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or in an attachment thereto as required.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

GARY P.

VAN GRAAFEILAND 4/20/95

716-724-4332

FA2000000442

**KODAK CENTRAL AMERICAN &
CARIBBEAN EXPORT OPERATION, LTD.**

SCHEDULE OF OFFICERS

JANUARY 1, 1995

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Roberts, William L.	President	Non U. S.
VanGraafeiland, Gary P.	Vice President/ Secretary	343 State Street Rochester, NY 14650
Chen, Cesar	Treasurer	6100 Blue Lagoon Drive Miami, FL 33126
Giles, Walter F.	Assistant Secretary	343 State Street Rochester, NY 14650
Schmiedel, Cary G.	Assistant Treasurer	343 State Street Rochester, NY 14650

Note: Term Expires - Second Tuesday in June

**KODAK CENTRAL AMERICAN &
CARIBBEAN EXPORT OPERATION, LTD.**

SCHEDULE OF DIRECTORS

JANUARY 1, 1995

<u>NAME</u>	<u>ADDRESS</u>
VanGraafeiland, Gary P.	343 State Street Rochester, NY 14650

Note: Term Expires - Second Tuesday in June

Formerly KODAK EXPORT LIMITED