

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

FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 14650-0001
US

3. Date Incorporated or Qualified

12/01/1992

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 of person performing the registered agent duties is not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS	☒ DELETE
NAME	PARKER, PAUL A.	
STREET ADDRESS	343 STATE STREET	
CITY, ST, ZIP	ROCHESTER NY	
TITLE	AT	☒ DELETE
NAME	DOBLES, JUDITH A.	
STREET ADDRESS	343 STATE ST	
CITY, ST, ZIP	ROCHESTER NY	
TITLE	VS	☐ DELETE
NAME	HAAG, JOYCE P.	
STREET ADDRESS	343 STATE ST	
CITY, ST, ZIP	ROCHESTER NY	
TITLE	T	☐ DELETE
NAME	CHEN, CESAR	
STREET ADDRESS	6100 BLUE LAGOON DRIVE	
CITY, ST, ZIP	MIAMI FL	
TITLE	P	☒ DELETE
NAME	ROBERTS, WILLIAM L.	
STREET ADDRESS	6100 BLUE LAGOON DRIVE	
CITY, ST, ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	AS	☒ Change ☐ Addition
1.2 NAME	PEARLMAN, MICHAEL A.	
1.3 STREET ADDRESS	343 STATE STREET	
1.4 CITY-ST-ZIP	ROCHESTER, NY 14650-0904	
2.1 TITLE	AT	☒ Change ☐ Addition
2.2 NAME	POLLOCK, DAVID M.	
2.3 STREET ADDRESS	343 STATE STREET	
2.4 CITY-ST-ZIP	ROCHESTER, NY 14650	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	P.	☒ Change ☐ Addition
5.2 NAME	KING, GEORGE M.	
5.3 STREET ADDRESS	6100 BLUE LAGOON DRIVE	
5.4 CITY-ST-ZIP	MIAMI, FL 33126	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 contained 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 on an attachment with an address.

SIGNATURE:

JOYCE P. HAAG

3/10/97 (716) 724-2595

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOYCE P. HAAG - SECRETARY/VICE PRESIDENT

0007176

CR2E034 (9/96)

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

SCHEDULE OF OFFICERS

JANUARY 1, 1997

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
King, George M.	President	6100 Blue Lagoon Drive Miami, FL 33126
Haag, Joyce P.	Vice President/ Secretary	343 State Street Rochester, NY 14650
Chen, Cesar	Treasurer	6100 Blue Lagoon Drive Miami, FL 33126
Pearlman, Michael A.	Assistant Secretary	343 State Street Rochester, NY 14650
Pollock, David M.	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, 1997

<u>NAME</u>	<u>ADDRESS</u>
Haag, Joyce P.	343 State Street Rochester, NY 14650

Note: Term Expires - Second Tuesday in June