

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1

95 MAY -1 PM 6:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003322

1. Corporation Name

Fox Photo Inc.

Principal Place of Business

Mailing Address

1706 Washington Ave.
c/o Tax Dept.
St. Louis, MO 63103

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

7/20/93

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied For

Not Applicable

01-0421712

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corp. System
1200 South Pine Island Rd.
- 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

(Not to be signed by registered agent; signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

See enclosed list

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

☐ Change ☐ Addition

400001521624

-06/23/95--01023--012

****200.00 ****200.00

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry Arthur

5-15-95

(314) 231-1575

Date

Signature Please Print

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)(k), 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 on an attachment with an address.

FOK PHONO, INC.
1706 Washington Avenue
St. Louis, MO 63103

F93-3222

OFFICER'S NAME	OFFICE	S.S. #	ADDRESS	CITY, STATE	ZIP CODE
Alyn V. Easman	Chairman of the Board	492-30-5381	#3 Youga Lane	Frontenac, MO	63131
R.L. Beck	President	496-38-8407	15046 Manor Ridge Drive	Chesterfield, MO	63017
Barry Arthur	Vice President/Treasurer	355-34-8976	219 North Third Street	New Baden, IL	62265
David E. April	Vice President	498-44-3176	17127 Surrey View Drive	Chesterfield, MO	63005
Jane E. Nelson	Secretary	504-60-3821	445 Clara Avenue #23	St. Louis, MO	63112

DIRECTOR'S NAME	S.S. #	ADDRESS	CITY, STATE	ZIP CODE
Alyn V. Easman	492-30-5381	#3 Youga Lane	Frontenac, MO	63131
David E. April	498-44-3176	17127 Surrey View Drive	Chesterfield, MO	63005
Jane E. Nelson	504-60-3821	445 Clara Avenue #23	St. Louis, MO	63112