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May 01 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 # F93000003322 (5)

1. Corporation Name
FOX PHOTO, INC.



Principal Place of Business
1706 WASHINGTON AVE.
C/O TAX DEPT.
ST. LOUIS MO 63103

Mailing Address
1706 WASHINGTON AVE.
C/O TAX DEPT.
ST. LOUIS MO 63103-1717

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/20/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

01-0421712

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	ESSMAN, ALYN V	
STREET ADDRESS	#3 VOUGA LANE	
CITY-ST-ZIP	FRONTENAC MO 63131	
TITLE	DVP	☒ DELETE
NAME	APRIL, DAVID E	
STREET ADDRESS	17127 SURREY VIEW DR.	
CITY-ST-ZIP	CHESTERFIELD MO 63005	
TITLE	P	☐ DELETE
NAME	DE BUHR, TED	
STREET ADDRESS	14313 OPEN MEADOW COURT	
CITY-ST-ZIP	CHESTERFIELD MO	
TITLE	S	☒ DELETE
NAME	NELSON, JANE E	
STREET ADDRESS	445 CLARA AVENUE #23	
CITY-ST-ZIP	ST LOUIS MO	
TITLE	T	☒ DELETE
NAME	ARTHUR, BARRY	
STREET ADDRESS	219 N. THIRD ST.	
CITY-ST-ZIP	NEW BADEN IL 62265	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VP/Treasurer	☐ Change ☒ Addition
2.2 NAME	Alan Kerschner	
2.3 STREET ADDRESS	9033 Clayton Road	
2.4 CITY-ST-ZIP	St. Louis, MO 63124	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Secretary	☐ Change ☒ Addition
4.2 NAME	Joyce Phaaag	
4.3 STREET ADDRESS	137 Tennyson Way	
4.4 CITY-ST-ZIP	Pittsford, NY 14534	
5.1 TITLE	Asst. Treasurer	☐ Change ☒ Addition
5.2 NAME	Jessie J. Greene, Jr.	
5.3 STREET ADDRESS	445 Pheasant Run	
5.4 CITY-ST-ZIP	Webster, NY 14580	
6.1 TITLE	Asst. Secretary	☐ Change ☒ Addition
6.2 NAME	Michael A. Pearlman	
6.3 STREET ADDRESS	8 Pin Hook Lane	
6.4 CITY-ST-ZIP	Pittsford, NY 14534	

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 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.

SIGNATURE: *Alan Kerschner* 4-22-97 314-731-1575

CR2E034 (9/96)