

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

FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1993

4. FEI Number

01-042172

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME ESSMAN, ALYN V
STREET ADDRESS #3 VOUGA LANE
CITY-ST-ZIP FRONTENAC MO

11 TITLE Vice President ☐ Change ☒ Addition
12 NAME Ann B. Dolle
13 STREET ADDRESS 1133 Dunston Drive
14 CITY-ST-ZIP St. Louis, MO 63146

TITLE VPT ☐ DELETE
NAME KERSCHER, ALAN
STREET ADDRESS 9033 CLAYTON RD
CITY-ST-ZIP ST LOUIS MO

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME DE BUHR, TED
STREET ADDRESS 14313 OPEN MEADOW COURT
CITY-ST-ZIP CHESTERFIELD MO

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME HAAG, JOYCE
STREET ADDRESS 137 TENNYSON WAY
CITY-ST-ZIP PITTSFORD NY

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE AT ☐ DELETE
NAME GREENE, JESSEE J JR
STREET ADDRESS 445 PHEASANT RUN
CITY-ST-ZIP WEBSTER NY

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME PEARLMAN, MICHAEL
STREET ADDRESS 8 PIN HOOK LANE
CITY-ST-ZIP PITTSFORD NY

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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.

CR2E034 (10/97)