

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 SEP -6 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005458 (5)

1. Corporation Name

CAMERA INC.

Principal Place of Business

Mailing Address

1615 - 118TH AVENUE NORTH
ST PETERSBURG FL 33716

1615 - 118TH AVENUE NORTH
ST PETERSBURG FL 33716



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

33431

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/01/1993

3a. Date of Last Report

01/20/1995

4. FEI Number

65-0446825

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 type for print, if a change has been made, type "change"

(NOTE: Register (A) just a signature (B) just a name (C) both)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME ASSAF, RONALD G
STREET ADDRESS 21095 HAMLIN DRIVE
CITY-ST-ZIP BOCA RATON FL

☐ DELETE

TITLE D
NAME LEWINE, JEROME M
STREET ADDRESS 1140 5TH AVENUE APT C
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE D
NAME LINEBERGER, JAMES E
STREET ADDRESS 523 SMITH RIDGE ROAD
CITY-ST-ZIP NEW CANAAN CT

☐ DELETE

TITLE VD
NAME PARDUE, MICHAEL E
STREET ADDRESS 1615 LANDS END ROAD
CITY-ST-ZIP MANALAPAN FL

☒ DELETE

TITLE V
NAME GILLETTE, DENNIS C
STREET ADDRESS 611 FLAMINGO DRIVE
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE T
NAME FLORES, MIGUEL A
STREET ADDRESS 2808 N.W. 24TH WAY
CITY-ST-ZIP BOCA RATON FL

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME David Reilly
1.3 STREET ADDRESS 951 Yamato Rd.
1.4 CITY-ST-ZIP Boca Raton, FL 33431

☐ Change ☒ Addition

2.1 TITLE Secretary
2.2 NAME Walter Engdahl
2.3 STREET ADDRESS 951 Yamato Rd.
2.4 CITY-ST-ZIP Boca Raton, FL 33431

☐ Change ☒ Addition

3.1 TITLE Treasurer
3.2 NAME Richard De Cook
3.3 STREET ADDRESS 951 Yamato Rd.
3.4 CITY-ST-ZIP Boca Raton, FL 33431

☐ Change ☒ Addition

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

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

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)(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard De Cook
R.P. Treasurer

8/27/96 (501) 989-7000

Date

Digitize Please

CP2E034 (3/96)