## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 22, 2001 8:00 am Secretary of State 05-22-2001 90057 034 \*\*\*150.00

DOCUMENT # F9400006344 1. Entity Name QUALEX PHOTOFINISHING LABS INC. Principal Place of Business Mailing Address 770716 3404 N. DUKE ST. 3404 N. DUKE ST. DURHAM, NC 27704 DURHAM, NC 27704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1899784 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE  $\overline{\mathsf{DP}}$ TITLE Delete Change NAME HUDSON, DAVID STREET ADDRESS STREET ADDRESS 3404 N. DUKE ST. CITY - ST - ZIP CITY - ST - ZIP DURHAM, NC 27704 TITLE T & AS Delete ΠΠE Change Addition NAME POSNER, KAREN MALIF STREET ADDRESS STREET ADDRESS 3404 N. DUKE ST. CITY - ST - ZIP CITY - ST - ZIP DURHAM, NC TITLE \_\_\_\_ Addition Delete ΉΠΕ Changa NAME HAAG, JOYCE NAME STREET ADDRESS 343 STATE ST STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 14650 ROCHESTER, NY Delete TITLE TITLE Change Addition LELLY, CHARLES JR. 3404 N. DUKE ST. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP DURHAM, NC 27704 Delete TITLE TITLE Addition Change NAME VILLINES, WILLIAM W. NAME STREET ADDRESS 3404 N. DUKE ST. STREET ADORESS CITY - ST - ZIP DURHAM, NC CITY - ST - ZIP 27704 TITLE TITLE Addition AS Delete Change HICKS, LINDA P. 3404 N. DUKE ST DURHAM, NC 2770 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 27704 CITY - ST - ZIP 13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01 919-383-8535 Daytime Phone #

Attachment

QUALEX PHOTOFINISHING LABS INC. 749000006344

## **OFFICERS AND DIRECTORS**

## PHONE # 919-383-8535

Sole Director

David Hudson

3404 N. Duke Street

Durham, NC 27704

President

David Hudson

3404 N. Duke Street

Durham, NC 27704

Vice President

Charles D. Lelly, Jr.

3404 N. Duke Street

Durham, NC 27704

Vice President

William W. Villines

3414 N. Duke Street

Durham, NC 27704

Vice President

John H. Lauer

370 River Ridge Road

Elgin, IL 60123

Secretary

Joyce P. Haag

343 State Street

Rochester, NY 14650

Treasurer &

Asst. Secretary

Karen W. Posner

3404 N. Duke Street

Durham, NC 27704

Asst. Secretary

Linda P. Hicks

3404 N. Duke Street

Durham, NC 27704