

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90050 045 ***150.00

DOCUMENT # F98000006994

1. Entity Name
CONCORD CAMERA CORP.



Principal Place of Business Mailing Address
4000 HOLLYWOOD BLVD 6TH FLOOR NORTH TOWER 4000 HOLLYWOOD BLVD 6TH FLOOR NORTH TOWER
ATTN: ACCOUNTS PAYABLE DEPT ATTN: ACCOUNTS PAYABLE DEPT
HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

03060700



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

13-3152196

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME LAMPERT, IRA B
STREET ADDRESS 4000 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE SVPS ☐ Delete
NAME KING, BRIAN F
STREET ADDRESS 4000 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE VTAS ☐ Delete
NAME PRESS, HARLAN I
STREET ADDRESS 4000 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE D ☐ Delete
NAME COOPER, RONALD S
STREET ADDRESS 4000 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE D ☐ Delete
NAME GINDI, MORRIS
STREET ADDRESS 4000 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE D ☐ Delete
NAME HAKMAN, J DAVID
STREET ADDRESS 4000 HOLLYWOOD BLVD
CITY-ST-ZIP HOLLYWOOD, FL 33021

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SVP/6C/S ☐ Change ☒ Addition
NAME Alan Schutzman
STREET ADDRESS 4000 Hollywood Blvd.
CITY-ST-ZIP Hollywood, Florida 33021

TITLE SEVP/AS ☒ Change ☐ Addition
NAME Brian King
STREET ADDRESS 4000 Hollywood Blvd.
CITY-ST-ZIP Hollywood, Florida 33021

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alan Schutzman ALAN SCHUTZMAN

2/18/04

954-331-4285

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #