

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sue E. B. Motman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G49843 (7)**

1. Corporation Name

BISCAYNE 144 50-MINUTE FOTO FINISH, INC.



Principal Place of Business

Mailing Address

% SANFORD SHULTZ
14416 BISCAYNE BLVD.
MIAMI FL 33181-1208

% SANFORD SHULTZ
14416 BISCAYNE BLVD.
MIAMI FL 33181-1208

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**SCHULTZ, SANFORD
14416 BISCAYNE BLVD.
MIAMI FL**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/25/1983

3a. Date of Last Report

04/07/1995

4. FFI Number

59-2341470

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

11. Pursuant to the provisions of Sections 607.0001 and 607.1503, 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 607.0001, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

12.1	PD SHULTZ, SANFORD	<input type="checkbox"/> DELETE
12.2	3625 N. COUNTRY CLUB DR. NORTH MIAMI BEACH FL	
12.3	VD SHULTZ, IRA	<input type="checkbox"/> DELETE
12.4	3625 N. COUNTRY CLUB DR. NORTH MIAMI BEACH FL	
12.5	SD SHULTZ, VELMA	<input type="checkbox"/> DELETE
12.6	3625 N. COUNTRY CLUB DR. NORTH MIAMI BEACH FL	
12.7		<input type="checkbox"/> DELETE
12.8		
12.9		<input type="checkbox"/> DELETE
12.10		
12.11		<input type="checkbox"/> DELETE
12.12		
12.13		<input type="checkbox"/> DELETE
12.14		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2	1.2 NAME	
13.3	1.3 STREET ADDRESS	
13.4	1.4 CITY/STATE/ZIP	
13.5	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6	2.2 NAME	
13.7	2.3 STREET ADDRESS	
13.8	2.4 CITY/STATE/ZIP	
13.9	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10	3.2 NAME	
13.11	3.3 STREET ADDRESS	
13.12	3.4 CITY/STATE/ZIP	
13.13	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14	4.2 NAME	
13.15	4.3 STREET ADDRESS	
13.16	4.4 CITY/STATE/ZIP	
13.17	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.18	5.2 NAME	
13.19	5.3 STREET ADDRESS	
13.20	5.4 CITY/STATE/ZIP	
13.21	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.22	6.2 NAME	
13.23	6.3 STREET ADDRESS	
13.24	6.4 CITY/STATE/ZIP	

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 supplementary 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 Book 12 or Book 13 if changed, or on an attached copy with my address.

SIGNATURE: *Sanford A. Shultz*

SANFORD A. SHULTZ 2/1/96 (305) 947-7772

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)