

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # G65487 (2)

1. Corporation Name

FLAGLER PHOTO & ELECTRONICS, INC.

FILED

95 JAN 27 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
226 LINCOLN ROAD MIAMI BEACH FL 33139 US	226 LINCOLN ROAD MIAMI BEACH FL 33139 US

3. Date Incorporated or Qualified 10/18/1983	3a. Date of Last Report 03/24/1994
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2. Principal Place of Business	2a. Mailing Address
21 207 East Flagler St.	26 124 East Flagler Street
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State MIAMI, FLORIDA	28 City & State MIAMI, FLORIDA
24 Zip 33131	29 Zip 33131
25 Country US.	30 Country US.

4. FEI Number 59-2341928	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	

9. Name and Address of Current Registered Agent	
SAKA, SANDY 211 EAST FLAGLER STREET MIAMI FL 33131	

10. Name and Address of New Registered Agent	
81 Name SAKA, SANDY	85 Zip Code 33131
82 Street Address (P.O. Box Number Not Acceptable) 124 EAST FLAGLER STREET	
83	
84 City MIAMI	FL

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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	SAKA, SAMUEL
STREET ADDRESS	211 E. FLAGLER ST.
CITY-ST-ZIP	MIAMI FL
TITLE	SD
NAME	SAKA, SANDY
STREET ADDRESS	211 E. FLAGLER ST.
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	SAKA, DAVID
STREET ADDRESS	211 E. FLAGLER ST.
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	SAKA, VICTOR
STREET ADDRESS	211 E. FLAGLER ST.
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	SAKA, JAMES
STREET ADDRESS	211 E. FLAGLER ST.
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PD
1.2 NAME	SAKA, SAMUEL
1.3 STREET ADDRESS	124 EAST FLAGLER STREET
1.4 CITY-ST-ZIP	MIAMI, FLORIDA 33131
2.1 TITLE	SD
2.2 NAME	SAKA, SANDY
2.3 STREET ADDRESS	124 EAST FLAGLER STREET
2.4 CITY-ST-ZIP	MIAMI, FLORIDA 33131
3.1 TITLE	D
3.2 NAME	SAKA, DAVID
3.3 STREET ADDRESS	124 EAST FLAGLER STREET
3.4 CITY-ST-ZIP	MIAMI, FLORIDA 33131
4.1 TITLE	D
4.2 NAME	SAKA, VICTOR
4.3 STREET ADDRESS	124 EAST FLAGLER STREET
4.4 CITY-ST-ZIP	MIAMI, FLORIDA 33131
5.1 TITLE	D
5.2 NAME	SAKA, JAMES
5.3 STREET ADDRESS	124 EAST FLAGLER STREET
5.4 CITY-ST-ZIP	MIAMI, FLORIDA 33131
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if change, or in an attachment with an address.

SIGNATURE: _____ SANDY SAKA _____ JAN. 24, 1995 (305) 571-9080