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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 97 FEB 12 AN 10 22 G78766 **DOCUMENT #** DIPLOMAT PHOTO LABS, INC. Principal Place of Business Mailing Address 1139 SO FEDERAL HWY 2495 STIRLING RD FT LAUDERDALE FL 33316 FT LAUDERDALE FL 33316 3. Date Incorporated or Qualified 3a. Date of Last Report 04/28/1995 01/16/1984 4. FEI Number 2a. Mailing Add Applied For 2. Principal Place q 59-2381787 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 This corporation has liability for intangible tax under s. 199.032, Zip Country Zip Country Yes No Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent GAGAWCHUK, MICHAEL Address (P.O. Box Number is Not Acceptable) 2495 STIRLING ROAD FORT LAUDERDALE FL 33312 Zip Code 85 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. CAGAWC WIT PRES. MICARE SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 RS AND DIRECTORS 12. 50000208820BLAM DELETE DP 11 TITLE GAGAWCHUK, MICHAEL 1.2 NAME -02/1**4/9**7--**01**077--006 NAME 2495 STIRLING ROAD 1.3 STREET ADDRESS ******8.75 *****8.75 STREET ADDRESS FT. LAUDERDALE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME 600002**0**88206--NAME -02/14/97--01077--007 2 3 STREET ADDRESS STREET ADDRESS ****165.00 ****165.00 600002088206 -- ASIN 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 31 TITLE TITLE -02/1**4/97--01077--**008 3.2 NAME NAME ****375.00 ****375.00 STREET ADDRESS 3.3 STREET ADDRESS 3.4. CiTY - ST - ZiP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP

6.4.CITY-SI-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 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 if changed, or on an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CHARTURE AND THEO OR PRINTED NAME OF MIGNING OFFICER OR DIRECTOR

DELETE

Day Job

Daytime Phone #

Change Addition