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Jan 14 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # G91991 (1) 1. Corporation Name WELLEBY I HOUR PHOTO, INC.



Principal Place of Business: 10131 W OAKLAND PK BLVD SUNRISE FL 33351 Mailing Address: 10131 W OAKLAND PK BLVD SUNRISE FL 33351-6917

3. Date Incorporated or Qualified: 02/01/1984 3a. Date of Last Report: 05/01/1996 4. FEI Number: 59-2382227 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

2. Principal Place of Business: 21 Suite, Apt. #, etc: 22 City & State: 23 Zip: 24 Country: 25 2a. Mailing Address: 26 Suite, Apt. #, etc: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

JOYCE, DEBORAH P 9708 N.W. 70TH ST. TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 not an officer or director of the corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Date: (If not a registered agent, the signature of a registered agent is required when transferring)

Table with 4 columns: Title, Name, Street Address, City-St-Zip. Rows include Stanley R. Payne, Dorothy W. Payne, Marsha P. Thompson, and Paul F., Jr. Thompson.

Table with 4 columns: Title, Name, Street Address, City-St-Zip. Section for additions or changes to officers and directors.

14. I do 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 is stated 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Deborah P. Joyce SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/97 9547490942 Date: District File #

CR2E034 (9/96)