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**Apr 17 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 # H25168 (6)

1. Corporation Name
QUALITY FAST PHOTO, INC.



Principal Place of Business: **1722 S 8TH ST STE 1755 FERNANDINA BEACH FL 32034 US**
Mailing Address: **1722 S 8TH ST STE 1755 FERNANDINA BEACH FL 32034-3062 US**

3. Date Incorporated or Qualified: **10/11/1984**
3a. Date of Last Report: **05/01/1996**
4. FEI Number: **59-2463668**
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
2a. Mailing Address: 26 Suite, Apt #, etc.; 27 City & State; 28 Zip; 29 Country; 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRUGH, JAMES A.
1755 SOUTH 8TH STREET
FERNANDINA BEACH FL 32034**

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 607.1508, 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: Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE: **PTD** DELETE
12.2 NAME: **PRUGH, JAMES A.**
12.3 STREET ADDRESS: **44 PINEY ISLAND DRIVE FERNANDINA BEACH FL**
12.4 CITY-ST-ZIP: **FERNANDINA BEACH FL**
12.5 TITLE: **D** DELETE
12.6 NAME: **PRUGH, CHERYL LYNN**
12.7 STREET ADDRESS: **44 PINEY ISLAND DRIVE FERNANDINA BEACH FL**
12.8 CITY-ST-ZIP: **FERNANDINA BEACH FL**
12.9 TITLE: **VSD** DELETE
12.10 NAME: **PRUGH, JAMES AUGUSTUS**
12.11 STREET ADDRESS: **1225 PALMETTO ROAD EUSTIS FL**
12.12 CITY-ST-ZIP: **EUSTIS FL**
12.13 TITLE: **D** DELETE
12.14 NAME: **PRUGH, DORIS ELIZABETH**
12.15 STREET ADDRESS: **1225 PALMETTO ROAD EUSTIS FL**
12.16 CITY-ST-ZIP: **EUSTIS FL**
12.17 TITLE: **D** DELETE
12.18 NAME: **PRUGH, WENDY L.**
12.19 STREET ADDRESS: **1543 ALLIGATOR CREEK RD FERNANDINA BEACH FL**
12.20 CITY-ST-ZIP: **FERNANDINA BEACH FL**
12.21 TITLE: DELETE
12.22 NAME:
12.23 STREET ADDRESS:
12.24 CITY-ST-ZIP:

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

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James A. Prugh* **4/7/97** **904-261-9600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)