

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
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1997 JUL 28 AM 11: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H 60539

1. Corporation Name

QUALITY IMAGES ONE HOUR PHOTO, INC

Principal Place of Business

Mailing Address

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	3725 LAKE EUNA RD	26	720 Red Coach Ave	6-5-85	8-95
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-2544642	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	LAKE MARY, FL	28	Deltona, FL	<input checked="" type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip 32746	29	Zip 32725	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
25	Country USA	30	Country USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REGINA McHARG
720 RED COACH AVE
DELTONA, FL 32725

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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

Regina McHarg

(NOTE: Registered Agent signature required when reinstating)

7-21-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	Regina McHarg	1.2 NAME	
STREET ADDRESS	720 Red Coach Ave	1.3 STREET ADDRESS	
CITY-ST-ZIP	Deltona, FL 32725	1.4 CITY-ST-ZIP	
TITLE	Vice President	2.1 TITLE	
NAME	Salvatore P. Gull.	2.2 NAME	
STREET ADDRESS	1491 Ridge Lake Ct	2.3 STREET ADDRESS	
CITY-ST-ZIP	Longwood, FL 32750	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Regina McHarg Regina McHarg Pres. 7-21-97 (407)333-3456

Date

Daytime Phone #

CR2E034 (9/96)

Quality Images One Hour Photo Inc.

Lake Mary Centre
3725 Lake Emma Rd.
Lake Mary, FL 32746

Phone (407)333-3456

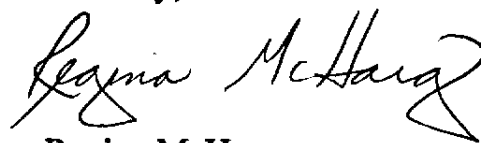
July 21, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Sandra Mortham,

Enclosed you will find a check for \$365.00 for my 1996 and my 1997 annual reports. I thought that when I filed the 1995 annual report I changed my mailing address, but I never received an annual report for 1996 or 1997. Upon pulling up a corporate inquiry on the internet, I discovered that my corporation had an inactive status yet my correct address had been input. I hope that you can waive any penalties and return Quality Images One Hour Photo Inc. to an active status. I apologize for not catching this sooner, and thank you for your help in resolving this matter.

Sincerely,



Regina McHarg