

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H73900** (3)

1. Corporation Name

PHOTOGRAPHIC SUPERVISORY SERVICES, INC.



Principal Place of Business

P.O. BOX 430964
SOUTH MIAMI FL 33243

Mailing Address

P.O. BOX 430964
SOUTH MIAMI FL 33243

3. Date Incorporated or Qualified
09/03/1985

3a. Date of Last Report
05/19/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2637006

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FREEMAN, PAUL H.
9100 S DADELAND, 1406 DATRAN CTR.
MIAMI FL 33156**

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 date

(Note: Registered Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PS	☐ DELETE
NAME	UGENT, AVERY	
STREET ADDRESS	881 OCEAN DRIVE #23A	
CITY-ST-ZIP	KEY BISCAYNE FL	
TITLE	D	☐ DELETE
NAME	UGENT, AVERY	
STREET ADDRESS	881 OCEAN DRIVE #23A	
CITY-ST-ZIP	KEY BISCAYNE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PS	☒ Change ☐ Addition
1.2 NAME	UGENT, AVERY	
1.3 STREET ADDRESS	P.O. Box 430964	
1.4 CITY-ST-ZIP	South Miami, FL 33243	"N/A"
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	UGENT, AVERY	
2.3 STREET ADDRESS	P.O. Box 430964	
2.4 CITY-ST-ZIP	South Miami, FL 33243	"N/A"
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	100001818911	
5.4 CITY-ST-ZIP	-05/13/96--01058--021	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	***200.00	
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this form 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Avery A. Ugent*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Avery A. Ugent, President

04-25-96 (305) 465-3868

Date

Daytime Phone #

CR2E034 (12/95)