

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

FILED

May 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 # J37183

(7)

1. Corporation Name
ROYAL PHOTO, INC.



Principal Place of Business

% KURTIS LEE MULDER
61 S.W. 6TH STREET
POMPANO BEACH FL 33060

Mailing Address

% KURTIS LEE MULDER
61 S.W. 6TH STREET
POMPANO BEACH FL 33060-7915

2. Principal Place of Business

21 159 S.W. 6TH ST.
Suite, Apt. #, etc.

2a. Mailing Address

26 159 S.W. 6TH ST.
Suite, Apt. #, etc.

City & State

23 Pompano Beach Florida
Zip Country

24 33060 25 U.S.A.

City & State

28 Pompano Beach Florida
Zip Country

29 33060 30 U.S.A.

9. Name and Address of Current Registered Agent

MULDER, KURTIS LEE
61 S.W. 6TH STREET
POMPANO BEACH FL 33060

3. Date Incorporated or Qualified

10/09/1986

3a. Date of Last Report

01/24/1996

4. FEI Number

59-2736174

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

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

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 607.1508, 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 *Kurtis Mulder* KORTIS MULDER

4/29/97

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME MULDER, KURTIS
STREET ADDRESS 609 NE 23 TERRACE
CITY-ST-ZIP POMPANO BCH, FL 33062

TITLE VP ☐ DELETE

NAME DEVELDER, PAMELA
STREET ADDRESS 609 NE 23 TERRACE
CITY-ST-ZIP POMPANO BCH, FL 33062

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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: *Kurtis Mulder* (Kurtis Mulder) 3/16/97 (954) 944-1141

CR2E034 (9/96)