FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 22 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1**9**98 DOCUMENT # (4)PHOTOGRAPHIC WORKSHOP INC. Principal Place of Business Mailing Address 1748 INDEPENDENCE BLVD 1748 INDEPENDENCE BLVD. DO NOT WRITE IN THIS SPACE **SARASOTA FL 34234** SARASOTA FL 34234 3. Date Incorporated or Qualified 09/01/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0064522 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intaggible 24 Personal Property Tax due June 30. Yes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCCLUSKEY, TRAVIS C/O PHOTOGRAPHIC WORKSHOP Street Address (P.O. Box Number is Not Acceptable) 1748 INDEPENDENCE BLVD., B-5 83 SARASOTA FL 34234 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. Y 1 0 0 98 **SIGNATURE** typed or printed name of register OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition VS 1.1 TITLE TITLE MCCLUSKEY, DEBRA K NAME 1.2 NAME STREET ADDRESS **\$769 OAK GROVE DRIVE** 1.3 STREET ADDRESS **GARASOTA FL** 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME MCCLUSKEY, TRAVIS W. 2.2 NAME **3769 OAK GROVE DRIVE** STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change 6.1 TITLE TITLE NAME 6.2 NAME

14. I 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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP