

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90193 025 ***150.00

DOCUMENT # K37908

1. Corporation Name
FOTO JUNCTION, INC.

Principal Place of Business
**% D. DONALD SMITH
1301 99TH ST.
BAY HARBOR ISLANDS FL 33154**

Mailing Address
**% D. DONALD SMITH
1301 99TH ST.
BAY HARBOR ISLANDS FL 33154**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/10/1988

4. FEI Number
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**

8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SMITH, D. DONALD
1301 99TH ST.
BAY HARBOR ISLAND FL 33154**

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, 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	
TITLE	SD	1.1 TITLE	PRESIDENT, DIRECTOR
NAME	SMITH, D. DONALD	1.2 NAME	SMITH, D. DONALD
STREET ADDRESS	1301 99TH ST.	1.3 STREET ADDRESS	1301 - 99th Street
CITY-ST-ZIP	BAY HARBOR ISLAND FL	1.4 CITY-ST-ZIP	Bay Harbor Islands, FL
TITLE	D	2.1 TITLE	SECRETARY
NAME	HECHT, LAWRENCE S.	2.2 NAME	NAOMI R. SMITH
STREET ADDRESS	1301 99TH ST.	2.3 STREET ADDRESS	1301 - 99th Street
CITY-ST-ZIP	BAY HARBOR ISLAND FL	2.4 CITY-ST-ZIP	Bay Harbor Islands, FL
TITLE	PD	3.1 TITLE	
NAME	BLANK, CY	3.2 NAME	
STREET ADDRESS	1301 99TH ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BAY HARBOR ISLAND FL	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 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, with all other like empowered.

SIGNATURE:

D. Donald Smith **D. DONALD SMITH**

4-21-99

Date

305-865-5406

Daytime Phone #

CR2E034 (11/98)

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