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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K69542 (4)

1. Corporation Name

PELHAM PHOTOGRAPHICS SERVICES, INC.

Principal Place of Business

665 MOKENA DR
SUITE 223
MIAMI FL 33166
US

Mailing Address

% MICHAEL B. WALKER
777 BRICKELL AVENUE, 900 SUN BANK BLDG
MIAMI FL 33131



2. Principal Place of Business	2a. Mailing Address
21 274 Craner Circle W Suite, Apt. #, etc.	26 274 Craner Circle W. Suite, Apt. #, etc.
22 City & State Altamonte Spgs, FL.	27 City & State Altamonte Spgs, FL.
23 Zip 32701	28 Zip 32701
24 Country US	29 Country FL

9. Name and Address of Current Registered Agent

WALKER, MICHAEL B.
777 BRICKELL AVE STE 900
MIAMI FL 33131

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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of registered corporation (file if applicable)

Signature of Registered Agent (signature of person or corporation)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	owner / President
NAME	PELHAM, VELMA LOUISE	1.2 NAME	Velma Louise Pelham
STREET ADDRESS	813 N.E. 81ST STREET	1.3 STREET ADDRESS	274 Craner Circle W
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Altamonte Spgs, FL 32701
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		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 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:

Velma L. Pelham
VELMA L. PELHAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/96

407-331-0381

CR2E034 (12/95)