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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L02345

(1)

1. Corporation Name

LIGHTWAVE PHOTOGRAPHY INC.



Principal Place of Business

1122 POMELO AVE.
SARASOTA FL 34236

Mailing Address

1122 POMELO AVE.
SARASOTA FL 34236

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUZIER, MARESA
1122 POMELO AVE.
LUZIER, MARESA 34236

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 607.1506, 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, if that applies.

Typed Name of Registered Agent Signature, if that applies when registering.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

T

DELETE

NAME

LUZIER, MARESA

STREET ADDRESS

1122 POMELO AVE.

CITY- ST- ZIP

SARASOTA FL

TITLE

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NAME

LUZIER, CHARLES W.

STREET ADDRESS

1122 POMELO AVE.

CITY- ST- ZIP

SARASOTA FL

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