FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sanora B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** L24878 (5)SPECTRUM PHOTO LAB & STUDIO, INC. Principal Place of Business Mailing Address 11129 W COLONIAL DR 11129 W COLONIAL DR. OCOEE FL 34761 OCOEE FL 34761 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1989 05/01/1995 2. Principal Place of Business 2a. Mating Address 4. FCI Number Applied For 21 26 59-1110452 Not Applicable Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Zφ Added to Fees Country Z_{iD} Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WOOD, LILYAN 82 Street Address (P.O. Box Number is Not Acceptable) 11129 W. COLONIAL DR **OCOEE FL 34761** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0:02 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signal are it perticipented have of magnificial agent and the if a paradra-(NOTE Registered Ages) signal to received when recovery 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (12/95) TITLE DELETE 1.1 DEEP ☐ Change Addition WOOD, LILYAN R NAME 1.2 NAME 116 FOREST PARK COURT STREET ADDRESS 1.3 STREET ADDRESS LONGWOOD FL CITY - ST - ZIP 1.4 CHY+ST+ZIP THILE DELETE 2 1100 F Change Addition WOOD, ROBERT M NAME 2.2 NAME 116 FOREST PARK COURT STREET ADDRESS 2.3 STREET ADDRESS LONGWOOD FL CITY-ST-ZIP 2.4 CITY - ST 219 TITLE DELETE 3 1 HitLE Change ☐ Addition NAME 3.2 NAM8 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST ZIP 3.4 CHY S1-ZIP THILE DELETE 4 1 TITLE Charige Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 OITY - ST - ZIP TITLE DELETE 5 1 TIFLE ☐ Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST-712 TITLE DELETE 6 1 TIPLE ☐ Addition Change € 2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - \$1 - ZIP 14. If do hereby certify that the information supplied with this fining is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes. If 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED JAME OF SIGNING OFFICER OR DIRECTOR