ILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

APPROVED AND FILED

95 MAY -1 AM 9:32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # M05576 (7)

1. Corporation Name

ONE HOUR BIG PHOTO, INC.

Principal Place of Business

11541 SW 88 ST
MIAMI FL 33176

Mailing Address

11541 SW 88 ST
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/24/1984
3a. Date of Last Report: 04/25/1994

4. FEI Number: 59-2449020 — Applied For / 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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business: 21 photo Developing
2a. Mailing Address: 26 11541 S W 88 st

22 Suite, Apt. # etc.: Miami
27 Suite, Apt. # etc.:

23 City & State: Florida
28 City & State:

24 Zip: 33176 — 25 Country: USA
29 Zip: — 30 Country:

9. Name and Address of Current Registered Agent

CUADROS, CLARISSA P.
11432 S.W. 87TH. TERRACE
MIAMI FL 33173

10. Name and Address of New Registered Agent

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 617.0502, 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 the position.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	CUADROS, CLARISSA P.
STREET ADDRESS	11432 S.W. 87TH TERRACE
CITY-ST-ZIP	MIAMI FL
TITLE	VP
NAME	OSORIO, MARIA B.
STREET ADDRESS	11432 S.W 87TH TERRACE
CITY-ST-ZIP	MIAMI FL
TITLE	S
NAME	CUADROS, HENRY
STREET ADDRESS	11432 S.W. 87 TERR.
CITY-ST-ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP — ☐ Change ☐ Addition (six blank entries)

14. I do hereby certify that the information supplied with this filing is accurate ... for the exemption stated in Section 119.07(1)(e), Florida Statutes. I further certify that the information indicated on this 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 ...

SIGNATURE: Maria B. Osorio — 4/29/95 — (305) 270-3325

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

0193652 CP

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CORPORATION
ANNUAL REPORT
1995

DOCUMENT # M05762 (3)

1. NORTH SIDE, INC.

1503 S.W. 37TH AVENEU
MIAMI FL 33145

1503 S.W. 37TH AVENEU
MIAMI FL 33145

3. 09/27/1984

3a. 03/22/1994

21 1503 S.W. 37 Avenue

22

23 Miami, FL 33145

24 25

26 1503 S.W. 37 Avenue

27

28 Miami, FL 33145

29 30

4. FEI Number 59-2458661

Applied For

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. Does corporation owe any back taxes under § 199.052, Florida Statutes? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KEYE, CHARLES N.
12580 N.E. 9TH AVENUE
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent

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. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KRUGUER, LUIS
STREET ADDRESS	1503 SW 37TH AVENUE
CITY-ST-ZIP	MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

51 TITLE	☐ Change	☐ Addition	
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
55 TITLE	☐ Change	☐ Addition	
56 NAME			
57 STREET ADDRESS			
58 CITY-ST-ZIP			
59 TITLE	☐ Change	☐ Addition	
60 NAME			
61 STREET ADDRESS			
62 CITY-ST-ZIP			
63 TITLE	☐ Change	☐ Addition	
64 NAME			
65 STREET ADDRESS			
66 CITY-ST-ZIP			
67 TITLE	☐ Change	☐ Addition	
68 NAME			
69 STREET ADDRESS			
70 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this report, including any supplemental information, 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 I am aware of the penalties provided for filing false reports with the Department of State.

SIGNATURE: [signature] 4.28.95 (305) 599-1060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0420000 FP