


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

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Jan 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M12289 (8) 1. Corporation Name GLENN WATSON PHOTOGRAPHY, INC.					
Principal Place of Business 9031 SW 62 TERRACE MIAMI FL 33173 US			Mailing Address 9031 SW 62 TERRACE MIAMI FL 33173-1669 US		
2. Principal Place of Business 21 9031 S.W. 62 Terr Suite, Apt. #, etc. 22 City & State 23 MIAMI FL Zip 24 33173		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 MIAMI FL Zip 29 33173		3. Date Incorporated or Qualified 03/07/1985 3a. Date of Last Report 02/12/1996 4. FEI Number 59-2512947 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
9. Name and Address of Current Registered Agent WATSON, GLENN 9031 SW 63 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 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 accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					

SIGNATURE:

Glenn Watson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/97
Date

305 266-9166
Daytime Phone #

0236403

CR2E034 (9/96)