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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

**Katherine Harris** 

Secretary of State

DOCUMENT # M62368 1. Corporation Name PHOTO ENGINEERS OF MIAMI, INC.

DIVISION OF CORPORATIONS

## **FILED** Jul 21, 1999 8:00 am Secretary of State

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Principal Place of Business  C/O GONZALEZ TOM 14197 SOUTH DIXE HIGHWAY 280 BAL BAY DRIVE 3AL HARBOUR FL 33154 US  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 11/12/1987  2. Principal Place of Business 26 Applied For 26 G5-0120689  Not Applicable Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State City & State City & State Country  Suite Country  Country  Source The Country  Applied For Applied For Applied For Applied For Applied For City & State  City & State City & State Country  Source This corporation owes the current year intengible  This corporation owes the current year intengible	•					· .				
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## Address of Current Registered Agent  ## AELAND, MARK S. 200 S BISCANNE ELVD ## 2020 ## Address SECANNE ELVD ## ADDRESS SECA	Zip	Country	Country Zip Country		- · · · · · · · · · · · · · · · · · · ·	8. This corporation ciwes the current year intengible				
MELAND, MARK S. 200 S BSCAYNE ELVD  #2200 MAME FL 33131  #4 City FL 33131  #4 City FL 33131  #5 City F	24	25	29	30		ì	Personal Property Tax.		Yes	□No
MELAND, MARK S.  20 S BSCATNE ELVD  #2420 MIAMS FL 33131  #4 Cry FL 85 Zd Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Floritis Statutus, the above-named composition submits this statement for the purpose of changing to registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing to registered agent, or both, in the State of Florida, Statutus, the above-named composition's board of directors, 1 hereby accept the appointment energistered agent. In mindler with, and accept the obligations of, Sections Statutus, and accept the obligations of, Sections Statutus, the above-named composition's board of directors, 1 hereby accept the appointment energistered agent. In mindler with, and accept the obligations of, Section Statutus, the above-named composition's board of directors, 1 hereby accept the appointment energistered agent. In mindle with, and accept the obligations of, Section Statutus, the above-named composition's board of directors, 1 hereby accept the appointment energistered agent. In mindle with, and accept the obligation of, Sections Statutus, the above-named composition's board of directors, 1 hereby accept the appointment energistered agent. In mindle with mindle with an accept the appointment energistered agent. In mindle with a statutus and accept the obligation of, Sections		9. Name and Address of Cu	rrent Registered Agent				10. Name and Address of New R	egistered A	gent	
200 S BISCAYNE ELVD #2420  MAMI FL 33131  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Plorida Statutes, the above-named composition submits this statement for the provisions of Sections 607.0502 and 607.1508, Plorida Statutes, the above-named composition's board of directors, 1 horsely accept the upposit registered agent, a most similar with, and accept the objections of, Section 607.0503, Plorida Statutes.  SIGNATURE  TULE  TULE  FD  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  ONNE  GONZALEZ, TOMAS  12 MARE  GONZALEZ, TOMAS  12 MARE  GONZALEZ, TOMAS  13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE  OCHANGE  GONZALEZ, TOMAS  12 MARE  12 MARE  GONZALEZ, TOMAS  13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  THE  OCHANGES  20 BAY BAY DRIVE  13 STREET ADDRESS  21 TITLE  OCHANGES  22 NAME  32 STREET ADDRESS  GIY-51-79  GONZALEZ, MIREILE  32 NAME  33 STREET ADDRESS  GIY-51-79  TITLE  OCHANGE  43 TITLE  OCHANGES  ACCITY-51-79  ORLETTE  34 TITLE  OCHANGES  ACCITY-51-79  TITLE  OCHANGES  ACCITY-51-79  ORLETTE  55 TITLE  OCHANGES  50 CIY-51-79  TITLE  OCHANGES  50 CIY-51-79  TITLE  OCHANGES  50 TITLE  OCHANGES  50 CIY-51-79  TITLE  OCHANGES  50 CIY-51	1.5	AND MADE O	•	į	81 Na	MUS.				!
MANS PL 33131  8 2  MANS PL 33131  8 4 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Porisia Statutes, the above-named comprision submits this statement for the purpose of changing its registered agent, or both, in the State of Findia, Such change was authorized by the composition's board of directors, I hereby accept the appointment as negletared agent, and manufally with, and accept the obligations of, Sections 607,0502 and 607,1508, Porisia Statutes, the above-named composition's board of directors, I hereby accept the appointment as negletared agent, and manufally accept the appointment as negletared agent, and manufally accept the appointment as negletared agent, and manufally accept the appointment as negletared agent, and accept the obligations of, Section 607,0502, Porision 50,0002, Porision 50,00		* 1		\ \frac{1}{2}	R2 S1	net Addio	ess (P.O. Box Number is Not Accepted	b(e)		<del> </del>
### City   FL   85 Zip Code  11. Pursuant to the provisions of Sections 697 (500) and 607 (500). Riving Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids, Such change wes authorized by the corporation's board of directors, i hereby accept the uppointment as registered agent, or both, in the State of Florids, Such change wes authorized by the corporation's board of directors, i hereby accept the uppointment as registered agent, or both, in the State of Florids, Such change west authorized by the corporation's board of directors, i hereby accept the uppointment as registered agent, or both, in the State of Florids, Such change west authorized by the corporation's board of directors, i hereby accept the uppointment as registered agent, or both, in the State of Florids, Such change west authorized by the corporation's board of directors, i hereby accept the uppointment as registered agent, or both, in the State of Florids, Such change west authorized by the corporation's board of directors, i hereby accept the uppointment as registered agent, or both, in the State of Florids, Such change is the corporation's board of directors, i hereby accept the uppointment as registered agent, or both in the State of Florids Statutes and Englished agent, and the corporation's board of directors, i hereby accept the uppointment as registered agent, and the corporation's board of directors, i hereby accept the uppointment as registered agent, and the corporation's board of directors, i hereby accept the uppointment as registered agent, and the corporation's board of directors, i hereby accept the uppointment as registered agent, and the corporation's board of directors.    12				ţ	- O.		(t.o. box regulation in receivable	<b>-</b>	•	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Plorids Statutes, the above-named conformation submits this statement for the purpose of changing the 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 epipointment as engistered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the epipointment as engistered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the epipointment agent are dis 4 repictors.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  INVAE:  13. STREET ADDRESS  CITY-ST-2P  14. TITLE  15. STREET ADDRESS  20. BAY BAY DRIVE  15. STREET ADDRESS  20. BAY BAY DRIVE  15. STREET ADDRESS  21. STREET ADDRESS  22. STREET ADDRESS  23. STREET ADDRESS  24. CITY-ST-2P  14. TITLE  15. STREET ADDRESS  24. CITY-ST-2P  15. STREET ADDRESS  25. STREET ADDRESS  26. CITY-ST-2P  16. Change Addition  26. CITY-ST-2P  17. STREET ADDRESS  27. STREET ADDRESS  28. CITY-ST-2P  29. STREET ADDRESS  29. STREET ADDRES	MAIM	41 FL 33131		}	-		<u> </u>		· · · · · · · · · · · · · · · · · · ·	<u> </u>
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cells; 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 other like empowered.

M62368 593158-900/6-14

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee, FL 32302-1500

July 6, 1999

To Whom it may concern:

Enclosed please find Corporation Annual Reports for three different companies:

- 1. Photo Engineers of Miami, Inc.
- 2. Klassic Products International, Inc.
- 3. Caribbean Photo Supply, Inc.

These three reports were filed on 4-28-99 and paid with checks #203, 204, and 205, as per enclosed copies.

To my surprise, Saturday, July 3rd, I received a second notice from you saying that you haven't received my first filing. I have called this morning and spoken to Christine, who informed me that I should write to you, and write you a new check so you may refile.

I would like to thank you in advance for your understanding on this matter. I will check with you to make sure you have received this letter.

Sincerely,

Mireille Gonzalez 280 Bal Bay Drive

Bal Harbour, FL 33154