SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # M68003 (6)POSITIVE IMAGES PHOTO LABS, INC. Principal Place of Business Maling Address % EDWARD A. GEARY % EDWARD A. GEARY 512 INDIANOLA ST. 512 INDIANOLA ST. STUART FL 34994 STUART FL 34994 3. Date Incorporated or Qualified 3a. Date of Last Report 02/06/1988 04/24/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 65-0045973 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 28 8. This corporation has liability for intangible tax under s 199.032.

Florida Statutes Yes No Country Ζıρ Country 30 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GEARY, EDWARD A. 82 Street Address (P.O. Box Number is Not Acceptable) 510 S. CAROLINA DR. STUART FL 34994 83 84 City 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 noth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE tteDTE. Rugistered Ages tisignature required when resistatings Signature in the foregroupe finance of night-conflagor (and to estiapp), habit 96/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 HILE TITLE CR2E034 1.2 NAME NAME GEARY, LINDA R. 708 SW BRYANT AVE 1.3 STREET ADDRESS STREET ADDRESS STUART FL 1.4 CHY - ST - 7/8 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CHY - ST-7P DELETE 3.1 TULE Change Addition TITLE 3.2 NAME 3.3 STREET ALIDRESS STREET ADDRESS 3.4 CITY - ST - ZE<sup>2</sup> City-St-ZiP Change Addition DELETE 4.1 IIILE TITLE 4 2 NAME NAME 4.3 STREET ACORESS STREET ADDRESS 4 4 C(TY - ST - ZIE CITY-ST-ZiP Change Addition DELETE 5 1 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 City - ST - ZIP Change Addition DEFELE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNING OFFICER OF DIRECTOR

6-5-96 561-283-8601