

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

FILED
Mar 26 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 # M75932

(7)

1. Corporation Name
FOTOKINA OF FLORIDA, INC.

Principal Place of Business

2315 NW 107 AVE
P.O. BOX 83
MIAMI FL 33172

Mailing Address

2315 NW 107 AVE
P.O. BOX 83
MIAMI FL 33172-2164



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/11/1988		3a. Date of Last Report 03/18/1996	
21 2315 N.W 107 AVENUE		26 SAME		4. FEI Number 65-0049988		Applied For Not Applicable	
22 State, Apt. #, etc. 1M-58		27 State, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State MIAMI, FLORIDA		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip 33172		29 Zip		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
25 U.S.A		30 Country					
9. Name and Address of Current Registered Agent SANDBERG, NEAL L. 1492 SOUTH MIAMI AVENUE MIAMI FL 33130				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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent's signature required when reinstating.) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	NANDWANI, UTTAM C.	1.2 NAME	
STREET ADDRESS	2315 NW 107 AVE B-16	1.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	1.4 CITY- ST- ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	NANDWANI, RAM	2.2 NAME	
STREET ADDRESS	2315 NW 107 AVE. B-16	2.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL 33172	2.4 CITY- ST- ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	CHUGANI, MURLI	3.2 NAME	
STREET ADDRESS	2315 NW 107 AVE. B-16	3.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL 33172	3.4 CITY- ST- ZIP	
TITLE	M	4.1 TITLE	☐ Change ☐ Addition
NAME	CATTANI, ALMO	4.2 NAME	
STREET ADDRESS	1001 NW 127 PLACE	4.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL 33182	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I, the undersigned, 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 furnished 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Almo Cattani* 3/20/97 (305)477-9575
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)