

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

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moorthyam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M75932 (7)
1. Corporation Name
FOTOKINA OF FLORIDA, INC.



Principal Place of Business 2315 NW 107 AVE 1M-58 MIAMI FL 33172 US	Mailing Address 2315 NW 107 AVE P.O. BOX 83 MIAMI FL 33172
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3250 N.W. 107 AVENUE, Suite, Apt. #, etc. 22 City & State 23 MIAMI, FLORIDA 24 Zip 33172 25 Country U.S.A.		2a. Mailing Address 26 3250 N.W. 107 AVENUE Suite, Apt. #, etc. 27 City & State 28 MIAMI, FLORIDA 29 Zip 33172 30 Country U.S.A.		3. Date Incorporated or Qualified 04/11/1988	
		4. FEI Number 65-0049988		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

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 A&P REGISTERED AGENT, INC. 82 Street Address (P.O. Box Number is Not Acceptable) 2450 S.W. 137th AVENUE 83 84 City MIAMI FL 85 Zip Code 33175	
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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  President
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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. I am attaching an attachment with an address.

SIGNATURE:  MR. RAM NANDWANI 02/17/98 (305) 477-9575

CR2E034 (10/97)