

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 PM 5:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M98900

(7)

1. Corporation Name

MOTO-PHOTO OF SANBEL, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/16/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0069557

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

PERREAULT, CHARLES J.
1700 PERIWINKLE WAY
SANBEL FL 33957

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 607.1505, Florida Statutes.

SIGNATURE

Charles J. Perreault

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/15/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PERREAULT, CHARLES J.
STREET ADDRESS	402 TREE CIRCLE
CITY - ST - ZIP	SANBEL FL
TITLE	VSD
NAME	PERREAULT, ROSALIE
STREET ADDRESS	402 TREE CIRCLE
CITY - ST - ZIP	SANBEL FL
TITLE	D
NAME	FOELSCH, CHARLES
STREET ADDRESS	70 W MEATH RING
CITY - ST - ZIP	ST. CHARLES MO
TITLE	D
NAME	FOELSCH, ANITA
STREET ADDRESS	70 W MEATH RING
CITY - ST - ZIP	ST. CHARLES MO
TITLE	D
NAME	ADAMS, RONALD
STREET ADDRESS	1342 BUNKER
CITY - ST - ZIP	FLOSSMOOR IL
TITLE	D
NAME	ADAMS, JUDITH
STREET ADDRESS	1342 BUNKER
CITY - ST - ZIP	FLOSSMOOR IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1771-6 RED CEDAR DR
1.4 CITY - ST - ZIP	FT. MYERS, FL 33907
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1771-6 RED CEDAR DR
2.4 CITY - ST - ZIP	FT. MYERS, FL 33907
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 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 110.07(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 manager 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:

Charles J. Perreault

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/95

Date

Daytime Phone #