

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12319

1. Entity Name

MOTO PHOTO, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90048 034 ***150.00

Principal Place of Business

Mailing Address

4444 LAKE CENTER DRIVE
DAYTON OH 45426

4444 LAKE CENTER DRIVE
DAYTON OH 45426-3868

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1080650

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
ADLER, MICHAEL F
5464 SHERFIELD DR
DAYTON OH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
James Robeson
5120 Bonham Rd.
Oxford, OH 45056 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SWARTZ, LEONARD S
6500 KEVTON COURT
DAYTON OH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Lee Carpenter
7575 Paragon Rd
DAYTON OH 45459 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MYERS, JACOB A
819 OTTERBEIN AVE.
DAYTON OH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Leslie Charm
39 Holden Lane
Concorde MA 01742 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
MASON, DAVID A
211 TRAILWOODS DRIVE
DAYTON OH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Dexter Dawes
350 Santa Rita Ave.
PALO-ALTO CA 94301 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MONTANO, FRANK M
4444 LAKE CENTER DRIVE
DAYTON OH ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Harry Loyle
410 S. MAIN St.
Pleasantville NJ 08232 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BENSON, FRANK
147 ORCHARD AVENUE
WESTON MA 02193 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. MASON, Exec V.P. (937)854-6686
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)