

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12319

1. Entity Name

MOTO PHOTO, INC.

Principal Place of Business

4444 LAKE CENTER DRIVE  
DAYTON OH 45426

Mailing Address

4444 LAKE CENTER DRIVE  
DAYTON OH 45426

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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's 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, 2001 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	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	CEO	ADLER, MICHAEL F	5464 SHERFIELD DR DAYTON OH	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	VP	SWARTZ, LEONARD S	6500 KEVTON COURT DAYTON OH	<input checked="" type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	S	MYERS, JACOB A	819 OTTERBEIN AVE. DAYTON OH	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	TD	MASON, DAVID A	211 TRAILWOODS DRIVE DAYTON OH	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	P	MONTANO, FRANK M	4444 LAKE CENTER DRIVE DAYTON OH	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	D	BENSON, FRANK	147 ORCHARD AVENUE WESTON MA 02193	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID A. MASON, Exec. V.P. 4/17/01 (937) 854-6686

Date

Daytime Phone If



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment

Doc # P12319  
958780

**Moto Photo, Inc. Board of Directors**

**Michael F. Adler**

Moto Photo, Inc.  
4444 Lake Center Drive  
Dayton, OH 45426

**Frank W. Benson**

The Center for Policy Negotiations, Inc.  
20 Park Plaza  
Suite 633  
Boston, MA 02116

**Lee Carpenter**

Design Forum  
7575 Paragon Road  
Dayton, OH 45459

**Leslie Charm**

Youngman & Charm  
Arthur Blank Center Room 109  
Forest Street  
Babson Park, MA 02457-0310

**Dexter B. Dawes**

350 Santa Rita Avenue  
Palo Alto, CA 94301

**Harry Loyle**

ProMoto Management Corp.  
Linwood Greene Suite 15  
210 New Road  
Linwood, NJ 08221-1371

**David A. Mason**

Moto Photo, Inc.  
4444 Lake Center Drive  
Dayton, OH 45426

**James Robeson**

5120 Bonham Road  
Oxford, OH 45056