

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P40930 (0)

1. Corporation Name
EXPERT PHOTOPROCESSING SERVICES, INC.

Principal Place of Business

1052 OCEAN DRIVE
1052 OCEAN DRIVE
MIAMI BEACH FL 33139
US

Mailing Address

1725-27 NW 28ST
MIAMI FL 33142
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

23 Zip

28 Zip

24 Country

29 Country

25 Country

30 Country

9. Name and Address of Current Registered Agent

ENGELMAJER, FRANCOIS
1725 NW 28TH STREET
MIAMI FL 33142

3. Date Incorporated or Qualified
10/14/1992

3a. Date of Last Report
04/18/1995

4. FEI Number
65-0342931

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

10. Name and Address of New Registered Agent

81 Name
ENGELMAJER FRANCOIS

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

83 1725 NW 28th St

84 Miami

FL 85 Zip Code
33142

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 obligation in Section 607.0805, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

1.1 TITLE
NAME
1.2 STREET ADDRESS
1.3 CITY - ST - ZIP
1.4 CITY - ST - ZIP

2.1 TITLE
NAME
2.2 STREET ADDRESS
2.3 CITY - ST - ZIP
2.4 CITY - ST - ZIP

3.1 TITLE
NAME
3.2 STREET ADDRESS
3.3 CITY - ST - ZIP
3.4 CITY - ST - ZIP

4.1 TITLE
NAME
4.2 STREET ADDRESS
4.3 CITY - ST - ZIP
4.4 CITY - ST - ZIP

5.1 TITLE
NAME
5.2 STREET ADDRESS
5.3 CITY - ST - ZIP
5.4 CITY - ST - ZIP

6.1 TITLE
NAME
6.2 STREET ADDRESS
6.3 CITY - ST - ZIP
6.4 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 STREET ADDRESS ☐ Change ☐ Addition

1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY - ST - ZIP ☐ Change ☐ Addition

SIGNATURE:

ENGELMAJER

FRANCOIS

ENGELMAJER

02/06/96 305 6364286

Date Daytime Phone

CR2E034 (12/95)