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FILED

Feb 04 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P92000001517 (1)

1. Corporation Name

U.S.A. PHOTOS AND FINGERPRINTS, INC.



Principal Place of Business

2462 CORAL WAY  
MIAMI FL 33145  
US

Mailing Address

2462 CORAL WAY  
MIAMI FL 33145-3410  
US

2. Principal Place of Business

21 2460 Coral Way

Suite, Apt. #, etc.

22 -----

City & State

23 Miami, Florida

Zip

24 33145

Country

25 U.S.A.

2a. Mailing Address

26 2460 Coral Way

Suite, Apt. #, etc.

27 -----

City & State

28 Miami, Florida

Zip

29 33145

Country

30 U.S.A.

3. Date Incorporated or Qualified

11/02/1992

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0366209

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ORTEGA, ROBERTO  
2462 CORAL WAY  
MIAMI FL 33145

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME NOGUEROL, JOSE  
STREET ADDRESS 2462 CORAL WAY  
CITY - ST - ZIP MIAMI FL

TITLE ~~HERNANDEZ, JORGE~~ ☒ DELETE

NAME ~~HERNANDEZ, JORGE~~  
STREET ADDRESS ~~2462 CORAL WAY~~  
CITY - ST - ZIP ~~MIAMI FL~~

TITLE TD ☐ DELETE

NAME ORTEGA, ROBERTO  
STREET ADDRESS 2462 CORAL WAY  
CITY - ST - ZIP MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PSD ☒ Change ☐ Addition

12 NAME NOGUEROL, JOSE  
13 STREET ADDRESS 2460 Coral Way  
14 CITY - ST - ZIP Miami, Florida

21 TITLE ☐ Change ☐ Addition

22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

14. I do 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, or on an attachment with an address.

SIGNATURE:

*Jose Noguero*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1/16/97

Daytime Phone # 305-854-3325

CR2E034 (9/96)