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FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000014082 (0)

1. Corporation Name

BRIGHTWELL PHOTOGRAPHY, INC.

Principal Place of Business

10406 OJUS DRIVE
TAMPA FL 33617

Mailing Address

10406 OJUS DRIVE
TAMPA FL 33617

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1993

4. FEI Number

59-3190265

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 8875 Hidden River PARKWAY

Suite, Apt. #, etc.

22 Suite 300-Lakeview Bldg.

City & State

23 TAMPA, FL

Zip

24 33637

Country

25 U.S.A.

2a. Mailing Address

26 P.O. BOX 290064

Suite, Apt. #, etc.

27

City & State

28 TEMPLE TERRACE, FL

Zip

29 33687

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

BRIGHTWELL, LORI
10406 OJUS DRIVE
TAMPA FL 33617

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 DP ☐ DELETE

NAME BRIGHTWELL, LORI
STREET ADDRESS 10406 OJUS DRIVE
CITY-ST-ZIP TAMPA FL

TITLE DV ☐ DELETE

NAME BRIGHTWELL, RUTH
STREET ADDRESS 311 DRUID HILLS RD.
CITY-ST-ZIP TEMPLE TERRACE FL 33617

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME BRIGHTWELL, LORI - mailing address
1.3 STREET ADDRESS P.O. BOX 290064
1.4 CITY-ST-ZIP TEMPLE TERRACE, FL 33687

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME street address?
2.3 STREET ADDRESS 8215 QUAIL RUN DRIVE
2.4 CITY-ST-ZIP WESLEY CHAPEL, FL 33544

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 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 in an attachment with an address.

SIGNATURE:

Lori Brightwell

1-7-98

(813) 988-1518

CR2E034 (10/97)