

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000024899

1. Entity Name

Photo GRAPH-X, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 PM 2:05

Principal Place of Business Mailing Address
1500 Wurst Rd 1500 Wurst Rd
00000 FL 34761 00000 FL
US 34761

2. Principal Place of Business 3. Mailing Address
1500 Wurst Rd 1500 Wurst Rd

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State 00000 FL 00000 FL

Zip 34761 Country US Zip 34761 Country

4. FEI Number 59-317525 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
Michael J. Miller
1305 Ridgeland DR
00000 FL 34761

7. Name and Address of New Registered Agent
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

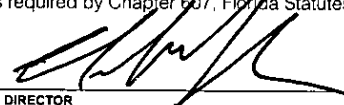
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Pres	SEC	<input type="checkbox"/> Delete
NAME	M. Elizabeth Miller		
STREET ADDRESS	1305 Ridgeland DR		
CITY-ST-ZIP	00000 FL 34761		
TITLE	Treas	Vic Pres	<input type="checkbox"/> Delete
NAME	Michael J. Miller		
STREET ADDRESS	1305 Ridgeland DR		
CITY-ST-ZIP	00000 FL 34761		
TITLE			<input type="checkbox"/> Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			<input type="checkbox"/> Delete
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	000004726750--5	
CITY-ST-ZIP	-12/14/01--01047--014	
TITLE	***150.00	<input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: Michael J. Miller



12-5-2001 4078773019

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/00)

October 29, 2001

Florida Department of State
Division of Corporations
Annual Report
P O Box 6327
Tallahassee, FL 32314-6327

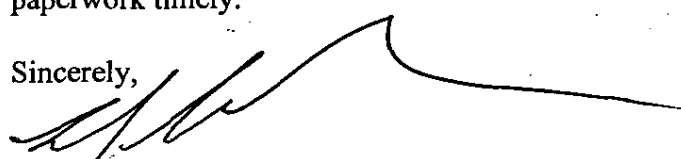
Dear Sir,

I received notification that the annual filing fee for my corporation, Photograph-X Inc, P93000024899, was not paid timely and thereby was dissolved.

I reviewed my status online at sunbiz.org and downloaded a copy of the UBR. I was unable to tell by looking at this form why we had not received it in our offices. We have been through several bookkeepers this year and am concerned that maybe one of them discarded the notice not understanding what it was.

I have enclosed our check for \$150.00 for the initial filing fee. This letter is a request to abate the additional penalty with the understanding that we did not receive the renewal. We have been incorporated with the State of Florida since 1993 and understand the importance of filing the paperwork timely.

Sincerely,



Michael J. Miller
Director