

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Tallahassee, Florida 32399

APPROVED
AND
FILED

DOCUMENT # P93000027211 (0)

As of December 31, 1995

SOUTH BEACH PHOTO, INC.

RECEIVED
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
04/12/1993	09/26/1994
4. FBI Number	Applied For
65-0402042	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 has liability for intangible tax under S. 190.022 Florida Statutes	☐ Yes ☐ No

21. Principal Office of Corporation	26. Mailing Address
1442 ALTON ROAD MIAMI BEACH FL 33139	1442 ALTON ROAD MIAMI BEACH FL 33139
22. State Apt. #, etc.	27. State Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Private	30. Private

9. Name and Address of Current Registered Agent	
CHIEN, TSE-DAO 1655 WASHINGTON AVE. MIAMI BEACH FL 33139	

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 of Registered Agent (Registered agent with No Fee Required)

Signature of Registered Agent (Registered agent with Fee Required)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CHIEN, TSE-DAO 11720 S.W. 94TH ST. MIAMI FL 33186	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY & STATE		1.4 CITY & STATE	
TITLE	D CHIEN, TSE-SHIEN 1537 MERIDIAN AVE., #8 MIAMI BEACH FL 33139	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY & STATE		2.4 CITY & STATE	
TITLE	D LAZO, HERNAN R 2307 S.W. 105TH CT. MIAMI FL 33185	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY & STATE		3.4 CITY & STATE	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY & STATE		4.4 CITY & STATE	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY & STATE		5.4 CITY & STATE	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY & STATE		6.4 CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that I am not guilty for the exemption stated in Sections 119.03(1)(b) Florida Statutes. I further certify that the information included 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12, or Block 13, of this report, or on an attachment with an address.

SIGNATURE:

Chien Tse-DAO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/95
DATE

Signature Page 4