

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Kathleen B. Mathisen
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 8:02

DOCUMENT # P93000086363 (7)

1. Corporation Name
BERK PHOTOGRAPHY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business: **1507 20TH AVENUE WEST PALMETTO FL 34221**
Mailing Address: **1507 20TH AVENUE WEST PALMETTO FL 34221**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/16/1993** 3a. Date of Last Report: **05/01/1994**
4. FEI Number: **65-0456399** Applied For: 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**
6. This corporation has liability for registration fee under the Florida Statutes: Yes No

2. Principal Place of Business: **21** 2b. Mailing Address: **26**
State and # etc.: **22** State and # etc.: **27**
City & State: **23** City & State: **28**
City: **24** City: **25** City: **29** City: **30**

9. Name and Address of Current Registered Agent
**BERK, TAMMY J
1507 20TH AVE W
PALMETTO FL 34221**

10. Name and Address of New Registered Agent
81. Name: _____
82. Street Address (P.O. Box Number is Not Acceptable): _____
83. _____
84. City: _____ 85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.01(2)(c) and 607.01(2)(d), 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, thereby accept the appointment as registered agent. (Only Florida Statutes) (Not to be completed by corporations registered in other Florida Statutes)

SIGNATURE: _____ Signature of Registered Agent (Signature not required after 1/1/94)

12. OFFICERS AND DIRECTORS

12.1 NAME STREET ADDRESS CITY, STATE, ZIP	PSTD BERK, TAMMY J 1507 20TH AVENUE WEST PALMETTO FL 34221
12.2 NAME STREET ADDRESS CITY, STATE, ZIP	
12.3 NAME STREET ADDRESS CITY, STATE, ZIP	
12.4 NAME STREET ADDRESS CITY, STATE, ZIP	
12.5 NAME STREET ADDRESS CITY, STATE, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.3 NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4 NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5 NAME STREET ADDRESS CITY, STATE, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I (We) hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(c) 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 that I am an authorized individual empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE: *Tammy J. Berk* **TAMMY J. BERK** 4/29/95 8137294667