

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # **P94000000122 (9)**

1. Corporation Name

NATURAL PHOTOS, INC.



Principal Place of Business

**4302 ALTON RD
SUITE 510
MIAMI BEACH FL 33140**

Mailing Address

**4302 ALTON RD
SUITE 510
MIAMI BEACH FL 33140**

2. Principal Place of Business

21

Street Address

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Street Address

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**COHEN, MARK D
121 SE 1 ST
SUITE 600
MIAMI FL 33131**

3. Date Incorporated or Qualified

12/22/1993

3a. Date of Last Report

02/14/1995

4. FEI Number

65-0465636

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

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 607.0602 and 607.0501, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the above 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 Sections 607.0602, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

☐ DELETE

**D
WODNICKI, HENRY
4302 ALTON RD SUITE 510
MIAMI BEACH FL 33140-0**

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1 NAME

12 NAME

13 STREET ADDRESS

14 CITY & STATE

15 ZIP

☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY & STATE

☐ Change ☐ Addition

19 NAME

20 STREET ADDRESS

21 CITY & STATE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY & STATE

☐ Change ☐ Addition

25 NAME

26 STREET ADDRESS

27 CITY & STATE

☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY & STATE

☐ Change ☐ Addition

14. I hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. I am an officer or director of the corporation or the registered business empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or Block 13 of this report in accordance with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENRY WODNICKI 1/18/96 305-672-4253

CR2E034 (12/95)