

FILING FEE AFTER MAY 1ST IS \$300.00

PROFIT  
CORPORATION  
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000023153 (7)

1. Corporation Name

AMERICAN INTERNATIONAL PASSPORT PHOTOS, INC.

Principal Place of Business

P O BOX 430964  
S MIAMI FL 33243  
US

Mailing Address

P O BOX 430964  
S MIAMI FL 33243  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1994

4. FEI Number

65-0507009

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UGENT, AVERY  
600 ARVIDA PARKWAY  
CORAL GABLES FL 33156

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPST  
UGENT, AVERY  
P O BOX 430964 (NA)  
S MIAMI FL 33243

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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 687, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-23-99

(305) 665-3868

Date Daytime Phone # 0267391

AVERY A. UGENT, PRESIDENT

600 ARVIDA PARKWAY • CORAL GABLES, FLORIDA 33156

SENT EXPRESS MAIL  
AIRBILL NO. EH578577276US  
RETURN RECEIPT REQUESTED

June 24, 1999

Mr. Tyrone Scott  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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RE: ANNUAL REPORT FILINGS-1999 PROFIT CORPORATIONS

Dear Mr. Scott:

In pursuance to our telephone conversation of yesterday afternoon, please find enclosed thirteen (13) corporation checks in the respective amounts of \$150.00 attached to thirteen (13) Annual Reports. Please note that I never received the first notice for 1999, and I would like the late fees to be waived as we had discussed.

In addition, please note that I used the copies of last years forms which I had sent in then; I put white tape over the signature areas and dates and then photocopied them. The enclosed Annual Reports are such photocopies.

I have found this whole matter of not having received the 1999 notices very stressful. I suspect that someone in my local post office is "dumping" them since there are so many of such notices being sent out at one time by your offices. I am bringing this to the attention of the post office superintendent in South Miami, Florida.

I apologize for the inconvenience, and also, thank you for your understanding and assistance.

Sincerely yours,

*Avery A. Ugent*

Avery A. Ugent ("Jack"), President  
of:

- (1) AVALUG-CONCORDIA CORPORATION
- (2) U.S. PASSPORT PHOTO SERVICE, INC.
- (3) PHOTOGRAPHIC SUPERVISORY SERVICES, INC.
- (4) FEDERAL SUPERVISORY SERVICES, INC.
- (5) UCO-IDEX CORPORATION
- (6) PASSPORT SECURITY SYSTEMS, INC.
- (7) THE NATURAL SPRING WATERS CORPORATION
- (8) THE BRADLEY ADAM CORPORATION
- (9) PARA-GOVERNMENTAL SERVICES, INC.
- (10) AMERICAN INTERNATIONAL PASSPORT PHOTOS, INC.

600 ARVIDA PARKWAY • CORAL GABLES, FLORIDA 33156

- (11) FEDERAL-INTERNATIONAL SERVICES, INC.
- (12) A.I.P.P., INC.
- (13) PAN AMERICAN PHOTOGRAPHIC SUPPLY CORP.

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