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Apr 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000027964 (3)

1. Corporation Name
FUNTASTIC PHOTO, INC.



Principal Place of Business

525 NE 39 STREET
OAKLAND PARK FL 33334
US

Mailing Address

% ELIAS D. DELGADO
2031 S.W. 37TH AVENUE
FORT LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1994

4. FEI Number

65-0488344

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 525 NE 39 St.

Suite, Apt. #, etc.

27 City & State

28 Oakland Park, FL

Zip

29 33334

Country

30 Broward

9. Name and Address of Current Registered Agent

DELGADO, ROSA M
2031 S.W. 37TH AVENUE
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

Roger R. Edwards

82 Street Address

P.O. Box Number is Not Acceptable
10026 NW 56 Ct.

83

84 City

Coral Springs

FL

85 Zip Code

33076

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

Roger R. Edwards

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DELGADO, ROSA M
STREET ADDRESS 2031 SW 37TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☒ DELETE

TITLE D
NAME DELGADO, ELIAS D
STREET ADDRESS 2031 SW 37TH AVENUE
CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Roger R. Edwards
1.3 STREET ADDRESS 10026 NW 56 Ct.
1.4 CITY-ST-ZIP Coral Springs, FL 33076 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS ☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Rosa M. Delgado*

4-14-98 954 564 8770

CR2E034 (10/97)