FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # P94000084842 (1)

1. CAMERA EXPRESS & GALLERY, INC.

8338 INTRNATIONAL DRIVE
ORLANDO FL 32819

8338 INTRNATIONAL DRIVE
ORLANDO FL 32819

3. 11/18/1994

4. 59-3279187

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

HADDAD, IGAL
8338 INTRNATIONAL DRIVE
ORLANDO FL 32819

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. SIGNATURE

12.

D
HADDAD, IGAL
14321 MANDOLIN DR.
ORLANDO FL 32837

D
COHEN, GILBERT
3291 AMACA CIRCLE
ORLANDO FL 32837

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

REMITTED BY MAY 1.

14.

SIGNATURE: Igal a Haddad

5.11.95 (407) 351-7005

0002302 CP