

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000090479 (4)

1. Corporation Name

ALLEN KEE PHOTOGRAPHIC, INC.



Principal Place of Business

1020 LAGUNA SPRINGS DRIVE
FORT LAUDERDALE FL 33326

Mailing Address

1020 LAGUNA SPRINGS DRIVE
FORT LAUDERDALE FL 33326

2. Principal Place of Business

21 1530 NW 128th Dr

Suite, Apt. #, etc.

22 Apt # 303

City & State

23 Sunrise, FL

Zip

24 33323

Country

25 USA

2a. Mailing Address

26 1530 NW 128th Dr

Suite, Apt. #, etc.

27 Apt # 303

City & State

28 Sunrise, FL

Zip

29 33323

Country

30 USA

3. Date Incorporated or Qualified
12/13/1994

3a. Date of Last Report
08/07/1995

4. FEI Number

65-0551564

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

9. Name and Address of Current Registered Agent

KEE, ALLEN
1020 LAGUNA SPRINGS DRIVE
FORT LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

81 Name

KEE, ALLEN

82 Street Address (P.O. Box Number is Not Acceptable)

1530 NW 128th Dr

83

Apt # 303

84 City

Sunrise

FL

85 Zip Code

33323

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

Allen KEE
Signature, typed or printed name of registered agent and title if applicable.

ALLEN KEE

(NOTE: Registered Agent signature required when reinstating)

4/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME KEE, ALLEN
STREET ADDRESS 1020 LAGUNA SPRINGS DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL 33326

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

D
NAME KEE, ALLEN
STREET ADDRESS 1530 NW 128th Dr # 303
CITY-ST-ZIP Sunrise, FL 33323

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with 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; 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:

Allen KEE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALLEN KEE

4/29/96

DATE

(954) 848-9132

Daytime Phone #

CR2E034 (12/95)