FILE NOW: FILING FEE AFTER MAY 1 IS \$225,00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P95000000918 (9) DOCUMENT # ALTAMONTE PHOTO INC. Principal Place of Business Mailing Address 256 ALTAMONTE DRIVE 256 ALTAMONTE DRIVE ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 3. Date Incorporated or Qualified 3a. Date of Last Report 01/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Numb Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country This corporation has liability for intangible tax under s. 199,032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BOND®ROWSKY, JUDITH 82 Street Address (P.O. Box Number is Not Acceptable) **256 ALTAMONTE DRIVE** ALTAMONTE SPRINGS FL 32701 83 84 City 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. Thereby accept the appointment as registered agent. Lam and appointment as registered agent. Lam (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (12/95) 12 OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE deut 1. 1 TITLE Change Add tion Bondorowsky NAME 1.2 NAME Howell Bend G 3809 STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-74P 14 CHY+ST-ZIP TITLE DELETE 2 1 TITLE [T] Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - S1 - ZIP TITLE [] DELETE 3. 1 TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - \$1 - ZIP DELETE TITLE 4. 1 TITLE Change Addition NAME 4.2 NAME 800001837988 STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP -05/24/96--01024 --012 4.4 CITY-S1-7iP TULE DELETE ***200.00 5. 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIP 5.4 CITY - ST - 2IP THILE DELETE 6.110TLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 64 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 appears in Block 12 or Block 13 or on an attachment with an address. iged, or on an attachment with an address.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayton Phone - G

SIGNATURE: