FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT **1997**



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthard

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001596 (2)

LAWRENCE PHOTOGRAPHY, INC.

Principal Place of Business Mailing Address 4137 85 STREET NORTH 4137 85 STREET NORTH ST PETERSBURG FL 33709-3964 ST PETERSBURG FL 33709-3964 3a. Date of Last Report 3. Date Incorporated or Qualified 01/06/1995 06/19/1996 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 59-3288023 Not Applicable 26 Suite Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Zin Yes No Florida Statutes 30 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROONEY, LAWRENCE J Loretta Ross 4137 85 STREET NORTH 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33709-3964 <u>4137 - 85th Street North</u> 83 84 City 33783 St. Petersburg 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, a subject the digitations of Section 607.0505, Florida Statutes.

SIGNATURE

SIGNA DATE of and title if applicable ADDITIONS/CHANGES TO OFFICERS AND RECTORS IN 12 OFFICERS AND DIRECTORS 12 DELETE TITLE 1.1 TITLE President, Vice-Presiden ROONEY, LAWRENCE J 1.2 NAME NAME 4137 85 STREET NORTH 1.3 STREET ADDRESS STREET ADDRESS VICE PRESIDENT Secretary, Treasurer ST PETERSBURG FL 33709-3964 1.4 CITY - ST - ZIP CITY - ST - ZIP **XX**Addition DELETE ange 21 TITLE TITLE Loretta Ross 2.2 NAME NAME 4137 - 85th Street North 23 STREET ADDRESS STREET ADDRESS St. Petersburg. FL 33709 2 4 CITY-ST-ZIP CAY-SI-70 Addition Change DELETE 3.1 TITLE THUS 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. City-ST-ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST-7/P DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZOP Addition DELETE 6.1 TITLE TITLE

6.2 NAME

6.3 STREET ADDRESS

64 CITY-STEP

14. I do hereby certify that the information supplied with this filing does not qualify for the examption 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 account this seport as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7#

SIGNATURE AND TYPED OR PHINTED NAME OF

appears in Block 12 or Block 13 if changed, or on an attachment with

FILED

Feb 13 1997 8:00am

Secretary of State