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Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000016221 (0)

1. Corporation Name

STEVEN WHITE PHOTOGRAPHY INC.



Principal Place of Business

363 S HIBISCUS DRIVE  
MIAMI BEACH FL 33139  
US

Mailing Address

363 S. HIBISCUS DRIVE  
MIAMI BEACH FL 33139-5177  
US

3. Date Incorporated or Qualified  
02/28/1995

3a. Date of Last Report  
04/04/1996

2. Principal Place of Business

21 5736 PINETREE DR

Suite, Apt. #, etc.

22 City & State  
MIAMI BEACH FL

24 Zip  
33140

25 Country  
USA

2a. Mailing Address

26 5736 PINETREE DR

Suite, Apt. #, etc.

27 City & State  
MIAMI BEACH FL

29 Zip  
33140

30 Country  
USA

4. FEI Number

65-0571640

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$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

WHITE, STEVEN  
400 S POINT DRIVE #2008  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name STEVEN WHITE  
82 Street Address (P.O. Box Number is Not Acceptable)  
5736 PINETREE DR  
83  
84 City MIAMI BEACH FL 85 Zip Code 33140

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

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

(NOTE: Registered Agent signature required when reinstating)

4/14/97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	WHITE, STEVEN	
STREET ADDRESS	363 S HIBISCUS DRIVE	
CITY - ST - ZIP	MIAMI BEACH FL	
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	D	Change	Addition
1.2 NAME	WHITE, STEVEN		
1.3 STREET ADDRESS	5736 PINETREE DR		
1.4 CITY - ST - ZIP	MIAMI BEACH FL 33140		
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 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 registered agent 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97 3058618616

CR2E034 (9/96)