03/04/99 THU 12:09 FAX ~~305 374 0655~~ LAW OFFICE 002

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

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAR 16 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P95000041580

1. Corporation Name
GOLDENPHOTO CORPORATION

Principal Place of Business
501 BRICKELL KEY DRIVE
STE 400
MIAMI FL 33131

Mailing Address
501 BRICKELL KEY DRIVE
STE 400
MIAMI FL 33131

3. Date Incorporated or Qualified: 05/25/1995

2. Principal Place of Business
21 21205 YACHT CLUB DR
Suite, Apt. #, etc.
22 # 2106
City & State
23 AVENTURA, FL
Zip 24 33180 Country 25 U.S

2a. Mailing Address
26 21205 YACHT CLUB DR
Suite, Apt. #, etc.
27 # 2106
City & State
28 AVENTURA, FL
Zip 29 33180 Country 30 U.S

4. FEI Number: 65-0586228 — 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

9. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

8. Name and Address of Current Registered Agent
SLOSBERGAS, NELSON
501 BRICKELL KEY DRIVE
STE 400
MIAMI FL 33131

10. Name and Address of New Registered Agent
B1 Name: ZEITOUNE, CARLOS
B2 Street Address (P.O. Box Number is Not Acceptable): 21205 YACHT CLUB DR. # 2106
B3: # 2106
B4 City: AVENTURA FL B5 Zip Code: 33180

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: CARLOS ZEITOUNE x — 03/12/99
Signature, typed or printed name of registered agent and its if applicable (NOTE: Registered Agent signature required when re-filing) DATE

12. OFFICERS AND DIRECTORS

TITLE	DPS	☐ DELETE
NAME	ZEITOUNE, CARLOS	
STREET ADDRESS	501 BRICKELL KEY DRIVE STE 400	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DVPT	☐ DELETE
NAME	ZEITOUNE, LEIA	
STREET ADDRESS	501 BRICKELL KEY DRIVE STE 400	
CITY-ST-ZIP	MIAMI FL 33131	
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
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
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		

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****150.00 ****150.00

14. I 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 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, with all other like empowered.

SIGNATURE: CARLOS ZEITOUNE x — 03/12/99 — (305) 9323591
SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR — Date — Daytime Phone #