SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS P95000042241 (6) DOCUMENT #

1. Corporation Name THE PHOTO CONNECTION, INC. Principal Place of Business Malling Address 2010 CHAMBERLAIN ST 2010 CHAMBERLAIN ST ORLANDO FL 32806 ORLANDO FL 32806 3. Date Incorporated or Qualified 3a. Date of Last Report 06/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1003 Virginia Drive 26 1003 Vigginia De.ve 59 - 33 21580 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be DRIando. Floaida ORlando Trust Fund Contribution Added to Fees ^ው 32003 Country 8. This corporation has liability for intangible tax under s. 199 032. 29 USA Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name JACKSON, KRISTEN M 250 N ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) **ELEVENTH FLOOR** ORLANDO FL 32801 83 84 City 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 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, am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes. SIGNATURE Signature, typed or printed hame of registered agent and bits if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/36) TITLE DELETE 11 Title Change X Addition RAMSEY, TONI L NAME Elaine M. Hanley 1.2 NAME CR2E034 STREET ADDRESS 2010 CHAMBERLAIN ST 822 Densmore Dr. ve. 13 STREET ADDRESS ORLANDO FL 32806 CITY-ST-ZIP 14 CITY - ST - ZIP Winter Park, F1 32492 TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-2IP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 41 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CHTY - ST - ZIP TITLE DELETE 5.1 THILE Change Addition 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6) TIFLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6 4 CITY - ST - ZIP 14. To 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 1 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 it 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 617. Florida Statutes and

that my name appears in Block 13 or Block 13 if changed, or open attachment with an address

AND TYPED OR PRINTED NAME

SIGNATURE:

TONI L. RAMSEY 08/05/96 (407) 877.2200