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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000047038 (1)**

1. Corporation Name

SAI PHOTO, INC.



Principal Place of Business

**2315 N.W. 107TH AVE. WAREHOUSE B35
MIAMI FL 33172**

Mailing Address

**9425 S.W. 91 ST.
MIAMI FL 33176**

3. Date Incorporated or Qualified

06/16/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2315 N.W. 107th Ave

26 9425 S.W. 91 St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Warehouse B35

27

City & State

City & State

23 MIAMI, FL

28 MIAMI, FL

Zip

Zip

Country

Country

24 33172

25 US

29 33176

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

81 Name

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD

82 Street Address (P.O. Box Number is Not Acceptable)

343 ALMERIA AVENUE

83

84

CORAL GABLES,

FL

85 Zip Code
33134

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 (if applicable)

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PTD**
STREET ADDRESS **JHANGIMAL, SONIA DIPU**
CITY-ST-ZIP **2315 N.W. 107TH AVE. WAREHOUSE B35**
MIAMI FL 33172

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **PTD**
1.3 STREET ADDRESS **JHANGIMAL, SONIA DIPU**
1.4 CITY-ST-ZIP **2315 N.W. 107th AVE. WAREHOUSE B35**
MIAMI FL 33172

TITLE ☐ DELETE
NAME **VSD**
STREET ADDRESS **JHANGIMAL, DIPU**
CITY-ST-ZIP **2315 N.W. 107TH AVE. WAREHOUSE B35**
MIAMI FL 33172

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **VSD**
2.3 STREET ADDRESS **JHANGIMAL, DIPU**
2.4 CITY-ST-ZIP **2315 NW 107th Ave. WAREHOUSE B35**
MIAMI FL 33172

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 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 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.

SIGNATURE:

Sonia D. Jhangimal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SONIA D. JHANGIMAL

04-24-96

305-263-9555

CR2E034 (12/95)