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Mailing Address

CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000085830 (4)**

NEW BEGINNINGS PHOTOGRAPHY, INC.

2550 PALM BAY RD., SUITE 105 2550 PALM BAY RD., SUITE 105 PALM BAY FL 32905-3565 PALM BAY FL 32905 3. Date Incorporated or Qualified 3a. Date of Last Report 11/07/1995 03/21/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3348568 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 30 Yes No 24 29 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent WATSON, THERESA 2550 PALM BAY RD., SUITE 105 82 Street Address (P.O. Box Number is Not Acceptable) 3550 Palm Bay Pd NE PALM BAY FL 32905 83 84 7ip Code 329 05 Palm Bau 607.0502 and 607.1508. Florida Statutes, the above-named corporation submit this statement for the purpose of changing its registered he State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered no obligations of, Section 607.0505, Florida Statutes. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) President/Treasurer DELETE 1.1 TITLE Change THE Kevin Dandrea WATSON, THERESA NAME 2550 Palm Aay Rd. NE 2550 PALM BAY RD., SUITE 105 1.3 STREET ADDRESS STREET ADDRESS Alm Bay, F1. 32905 Vice President/Secretary PALM BAY FL 14 CITY - ST - ZIP CHY-\$1-709 DELETE Change 1111.6 2.1 TLE 2.2 Patty Dandren NAME 2550 Paim Bay Rd NE. 4105 HEET ADDRESS 23 STREET ADDRESS Alm Bay, F1. 32905 017Y - \$1 - 71P DELETE THUE Change Addition NAMi ET ADDRESS STREET ADDRESS - ST - ZIP 00Y S1-ZP DELETE Change THELE Addition NAME STREET ADDRESS ST-ZIP OTY - \$1, 200 DELETE Change Addition

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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 conjugation or the acceptance or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

Farn an officer or director of the corporation or that appears in Block 12 or Block 13 if prianged or

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appears in Block 12 or Block 13.

NAMi STREET ADDRESS

10:16

NAME

CITY - \$1 - 70P

STREET AUDRESS

DELETE

FILED

Apr 02 1997 8:00am

Secretary of State

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Change

Addition