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FILED - PROFIT FLORIDA DEPARTMENT OF STATE CURBORATION Sandra B. Mortham Sep 01 1998 8:00am **ANNUAL REPORT** Secretary of State **DIVISION OF CORPORATIONS** 1998 Secretary of State DOCUMENT # P95000087595 (1) FUN TIME CAMERAS, INC. Principal Place of Business Mailing Address 2005 CORPORATE DRIVE 2005 CORPORATE DRIVE **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/15/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0627333 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 29 □ No 25 30 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Testa, a e 2005 CORPORATE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33426** City Zio Code 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PSD DELETE TITLE 1.1 TITLE Change TESTA, A E NAME 1.2 NAME 2005 CORPORATE DRIVE STREET ADDRESS 1.3 STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 21 TITLE Change ■ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP EDDDOSESOBOE Change DELETE Addition TITLE 5.1 TITLE NAME 5 2 NAME -09/02/98--01005--**0**16 STREET ADDRESS 5.3 STREET ADDRESS ***150.00CITY-ST-ZIP 5 4 CITY-ST-ZIP DELETE Change Addition

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 occurate and that my signature shall have the same legal effect as if made under eath; 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 open attachment with an address.

61 TITLE

6.2 NAME

63 STREET ADDRESS 64 CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

sale Prince 0323274 To Whan; + may acon8

I spoke Wyour office who advises you never rec'd our arythol fling. Here is a copy.

with an up-to-dok signature and another check.

Thank you.