

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90186 034 ***150.00

DOCUMENT # P95000091272

1. Entity Name

1 HOUR PHOTO, INC.



Principal Place of Business
1808 WEST INTERNATIONAL SPEEDWAY BLVD.
STE 205
DAYTONA BEACH FL 32114

Mailing Address
1808 WEST INTERNATIONAL SPEEDWAY BLVD.
STE 205
DAYTONA BEACH FL 32114

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3353168

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

FIORÉ, LOUIS
1808 WEST INTERNATIONAL SPEEDWAY BLVD.
SUITE ~~701~~ 205
DAYTONA BEACH FL 32114

7. Name and Address of New Registered Agent

Name **LOUIS FIORE**
Street Address (P.O. Box Number is Not Acceptable)
410 SPEEDWAY CUSTOM PHOTO LAB
1808 W. INT'L SPEEDWAY BL # 205
City **DAYTONA BEACH** **FL** Zip Code **32114**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Louis Fiore
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/27/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **FIORÉ, LOUIS**
STREET ADDRESS **1808 WEST INTERNATIONAL SPEEDWAY BLVD.**
CITY-ST-ZIP **DAYTONA BEACH FL 32114**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **LOUIS FIORE**
STREET ADDRESS **410 SPEEDWAY CUSTOM PHOTO LAB**
CITY-ST-ZIP **1808 W. INT'L SPEEDWAY BLVD #205**
DAYTONA BEACH, FL 32119

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **MARJORIE J. FIORE**
STREET ADDRESS **410 SPEEDWAY CUSTOM PHOTO LAB**
CITY-ST-ZIP **1808 W. INT'L SPEEDWAY BL. #205**
DAYTONA BEACH, FL 32119

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Louis Fiore
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/27/03 (386) 258-5051

CR2E034 (10/02)