

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000026255 (5)

1. Corporation Name

PRECIOUS TIME PHOTO STUDIO INCORPORATED



Principal Place of Business

7154 N UNIVERSITY DR
TAMARAC FL 33321

Mailing Address

7154 N UNIVERSITY DR
TAMARAC FL 33321-2916

2. Principal Place of Business

21 7154 N UNIVERSITY DR

2a. Mailing Address

26 8102 NW 74 TERR

Suite, Apt. #, etc

22 SUITE 272

Suite, Apt. #, etc

27 PUT

City & State

23 TAMARAC, FLA

City & State

28 TAMARAC, FLA

Zip

24 33321

Country

25 BROWARD

Zip

29 33321

Country

30 BROWARD

9. Name and Address of Current Registered Agent

RUDOLPH, JOEL
8102 NW 74 TER
TAMARAC FL 33321

3. Date Incorporated or Qualified

03/20/1996

3a. Date of Last Report

3/20/96

4. FEI Number

65-0655937

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No NO STOCK

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip 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 *Joel Rudolph* JOEL RUDOLPH 8102 NW 74 TERR TAMARAC FL 33321 2/10/97
(NOTE: Registered Agent signature required when reinstalling)

12. OFFICERS AND DIRECTORS

TITLE	PV	<input type="checkbox"/> DELETE
NAME	RUDOLPH, LYNDIA	
STREET ADDRESS	8102 NW 74 TER	
CITY-ST-ZIP	TAMARAC FL 33321	
TITLE	SECRETARY & TREASURE	<input type="checkbox"/> DELETE
NAME	RUDOLPH, JOEL	
STREET ADDRESS	8102 NW 74 TERR	
CITY-ST-ZIP	TAMARAC FL 33321	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	SECRETARY & TREASURE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	RUDOLPH, JOEL
2.3 STREET ADDRESS	8102 NW 74 TERR
2.4 CITY-ST-ZIP	TAMARAC FL 33321
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 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: *Joel Rudolph* JOEL RUDOLPH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954 721-2045-W
721-6373-H

CR2E034 (9/96)