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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandr<u>e B. Mort</u>ham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000081465 (2)

G & A PROFESSIONAL PHOTO LAB, INC.

Principal Place of Business Mailing Address 12460 NORTHEAST 13 PLACE 12480 NORTHEAST 13 PLACE NORTH MIAMI FL 33161-5928 NORTH MIAMI FL 33161 3. Date Incorporated or Qualified 3a. Date of Last Report 10/02/1996 2. Principal Place of Business 2a. Mailing Address FELNumber Applied For 21 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 City 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: typed or pair tea 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 96/6) 12. 13. ☐ Change DELETE THE 1,1 TITLE SANCHEZ, ALFREDO M 1.2 NAME NAME CR2E034 12460 NORTHEAST 13 PLACE 1.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 1.4 CITY - ST - ZIP City St. 2if Addition DELETE Change 2.1 TITLE THLE GUASCH, JORGE A 2.2 NAME MVS 12460 NORTHEAST 13 PLACE 2.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 CITY SI-ZE 2 4 CITY-ST-ZIP DELETE Change ☐ Addition 31 TITLE 1911 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY: \$1-Zif DELETE Change Addition THLE 4.1 TITL€ NAMS 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS Diffy S1 - ZiP 4.4 CITY-ST-ZIP DELETE Change ☐ Addition 5.1 TITLE 70105 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADORESS DEY SI 7rd 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE THE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the 14. I do hereby certify that the information

SIGNATURE:

information indicated on this annual fam an officer or director of the cor

appears in Block 12 or BJ

DAYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

nent with an address

4/23/97 305-893,3500

emental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Apr 30 1997 8:00am

Secretary of State