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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000016542

WENDY BRANT PHOTOGRAPHY, INC.

## **FILED** Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90080 025 \*\*\*150.00



Principal Place of Business   Mailing Address										
Control   Part	Principal Place	of Business	- I INTIMELIE INTERNITATION	)111 <b>4010</b> 1 11	#16 #41#1 #141	81218 1181 1481				
Principal Place of Business   2a Mailing Address   4. FEN Number   Applied For				}			DO NOT WRITE I	IN THIS	SPACE	
2.   Principal Place of Business   2a   2a   Sulfe, Apt. 8, etc.   2a   Sulfe, Apt. 8, etc.   5.   Certificate of Status Desired   5.   Sol. 7, 568.5   Sol.							3. Date Incorporated or Qualifed			
Suito, Apt. #, etc.  Suito, Ap							02/17/1997			
Sulfo, Apt. #, etc.	Principal Place of Business     2a. Mailing Address								<u> </u>	
27	21 26						65-0736853			
Zip   Country   Zip   Country   Zip   Country   S. This corporation owns the current year Intemplate   Personal Property Tax.     Yes     No     No	Suite, Apt. 1	#, etc.	<b>⊢</b>	Suite, Apt. #, etc.			5. Certifcate of Status Desired	]	Fee Re	equired
Personal Property Tax.   Yes   No	City & State		<b>⊢</b>	28			Trust Fund Contribution Added to Fees			
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  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 agent. I am familiar with, and accept the obligation of, Section 050 0505. Florida Statutes. The above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 0505. Florida Statutes.  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 0505. Florida Statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  12. DIRECTORS STATE STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  12. DIRECTORS STATE STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  13. TITLE  13. TITLE  14. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE  15. ADDIT	Zip	Country Zip		<del>_</del> ₁ ·						
BRANT, WENDY 3021 N.E. 43RD STREET FORT LAUDERDALE FL 33308  40	24			0						LINO
BRANT, WENDY 3021 N.E. 43RD STREET FORT LAUDERDALE FL 33308  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 agent, or both, in the State of Florida. Such change was euthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and architer with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature Signature (Signature Signature Statute)  TITLE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTITUE  DRANT, WENDY  3021 N.E. 43RD STREET  1.3 STREET ADDRESS  CITY-51-2P  FORT LAUDERDALE FL 33308  DELETE  1.3 STREET ADDRESS  CITY-51-2P  TITLE  OCHANGE  2.2 NIME  2.2 NIME  2.2 NIME  2.2 NIME  3.3 STREET ADDRESS  CITY-51-2P  TITLE  OCHANGE  3.3 STREET ADDRESS  CITY-51-2P  CHANGE  3.3 STREET ADDRESS  CHANGE  3.		9. Name and Address of Currer	nt Registered Agent	<del> </del> ,	D4	Nama	10. Name and Address of New Reg	stered A	(gent	
3021 N.E. 43RD STREET FORT LAUDERDALE FL 33308  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 agant, or both, in the State of Florida, Such change was enthrowed by the corporation's board of directors. I hereby accept the appointment as registered agant, and accept the obligations of, Section 607.508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agant, and accept the obligations of, Section 607.508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agant, and accept the obligations of, Section 607.508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agant, and accept the obligations of, Section 607.508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agant, and accept the obligations of, Section 607.508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agant, and accept the obligations of, Section 607.508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agant, or both, in the Statutes and the appointment as registered agant, or both, in the Statutes and the appointment as registered agant, or both, in the statutes and accept the appointment as registered agant, or both, in the Statutes and the appointment as registered agant, or both, in the Statutes and the appointment as registered agant, or both, in the Statutes and the appointment as registered agant or both, in the Statutes and the appointment as registered agant and the registered agant or both, in the Statutes and the appointment as registered agant or both, in the Statutes and the appointment as registered agant or both, in the Statute	DDAN	IT MENDY		1	וים	Name				
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 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, a millian with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, hype or provide name of required agent and title if applicable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  D	3021 N.E. 43RD STREET					Street Addre	ss (P.O. Box Number is Not Acceptable	)	·	
### Pursuant to the provisions of Sections 607 (0502 and 507.1508, 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 office or registered agent, and accept the obligations of, Section 607 (0505, Florida Statutes).  ### Signature, typed or protect name of registered agent and title if septicises with the provision of the provisi	FORT	FLAUDERDALE FL 33308		1	83					
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 submitised by the corporation's board of directors. I hereby accept the appointment as registered agent in minimal with, and accept the objection of Section 607.0503, Florida Statutes.  SIGNATURE    12.				ļ,	84	City			85 Zip	Code
office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of director's. Thereby sucespit in applications is observed agent, and accept the obligations of Section 807:0505, Florida Stateties.    Commandation   Proceedings   Proceedings   Proceded   P									honging it	registered
Signature for printed rame of ingestered agent and tilde if appreciable. (NOTE Registered Agent arequired whith intentilating)   SATE	office or re	adistored agent or both in the State	of Florida, Such change was auti	honzed i	וז עמ	-named corpo he corporation	ration submits this statement for the pur n's board of directors. I hereby accept th	e appoin	itment as re	egistered
Signature for printed rame of ingestered agent and tilde if appreciable. (NOTE Registered Agent arequired whith intentilating)   SATE	SIGNATURE									·
TITLE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Reg					signature required	milen touriste any		D DIDECT	DPC IN 12 ·
BRANT, WENDY   12 NAME   13 STREET ADDRESS   2021 N.E. 43RD STREET   13 STREET ADDRESS   14 CITY-ST-ZIP							ADDITIONS/CHANGES TO OFFIC	EKS AN		
STREET ADDRESS   CITY-ST-ZP  FORT LAUDERDALE FL 33308	1	-	C) DELETE						+··	
CITY-ST-ZP	1			1						
TITLE				1						
NAME		FORT LAUDERDALE FL 33308		-		·ZIP			☐ Change	Addition
STREET ADDRESS   2.3 STREET ADDRESS   2.4 CITY-ST-ZIP			- Dette it							_
CITY-ST-ZIP	į					1000500				ļ
TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS										Ì
NAME			□ nei ete			-ZIP			Change	Addition
STREET ADDRESS   3.3 STREET ADDRESS   3.4. CITY_ST_ZIP			Detele							
CITY_ST_ZIP						ADODESE		-		
TITLE         DELETE         4.1 TITLE         Change         Addition           NAME         4.2 NAME										}
NAME			□ DELETE	-		-214			☐ Change	Addition
STREET ADDRESS   4.3 STREET ADDRESS   4.4 CITY-ST-ZIP   4.4 CITY-ST-ZIP										_
A CITY-ST-ZIP				1		ADDRESS				
TITLE         DELETE         5.1 TITLE         Change         Addition           NAME         5.2 NAME </td <td>   </td> <td></td> <td></td> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>ļ</td>				1						ļ
NAME         5.2 NAME           STREET ADDRESS         5.3 STREET ADDRESS           CITY-ST-ZIP         5.4 CITY-ST-ZIP           TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS         CANDRESS			□ DELETE			-211			Change	☐ Addition
STREET ADDRESS	]		<u>_</u>						,	
5.4 CITY-ST-ZIP     5.4 CITY-ST-ZIP     CITY ST-ZIP     CHANGE   Addition   NAME   STREET ADDRESS   6.3 STREET ADDRESS   CARREST ADDRESS						ADDRESS	•			
TITLE G.1 TITLE G.2 NAME  NAME  STREET ADDRESS  6.3 STREET ADDRESS  6.4 ADDRESS	l i			•						
NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS			□ DELETE	_					☐ Change	Addition
STREET ADDRESS 6.3 STREET ADDRESS				6.2 NAM	ИE				-	İ
STACE ADDRESS						ADDRESS				
	ì			1	1					

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 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 one partiagement with an address, with all other like impowered.