


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

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FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90130 049 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000091477			
1. Corporation Name FORBES PHOTOGRAPHIC, INC.			
Principal Place of Business 1025 NANCY CIR. WINTER SPRINGS FL 32708		Mailing Address 1025 NANCY CIR. WINTER SPRINGS FL 32708	
2. Principal Place of Business 21 5407 2nd Ave Dr. NW Suite, Apt. #, etc. 22		2a. Mailing Address 26 5407 2nd Ave Dr. NW Suite, Apt. #, etc. 27	
City & State 23 Bradenton, FL Zip 24 34209 Country 25 Monstee		City & State 28 Bradenton, FL Zip 29 34209 Country 30 Monstee	
9. Name and Address of Current Registered Agent FORBES, FRED 1025 NANCY CIR. WINTER SPRINGS FL 32708			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 5407 2nd Ave Dr. NW 83 84 City Bradenton FL 85 Zip Code 34209			
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 <i>Fred A. Forbes</i> DATE 3-15-99 <small>Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORBES, FRED 1025 NANCY CIR. WINTER SPRINGS FL 32708	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	Change 5407 2nd Ave Dr. NW Bradenton, FL 34209
TITLE NAME STREET ADDRESS CITY-ST-ZIP		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	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 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, with all other like empowered.

SIGNATURE:

Fred A. Forbes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-15-99 941-708-9611

CR2E034 (11/98)