SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

 PROFIT **CORPORATION** ANNUAL REPORT

1998

CITY-ST-ZIP

STREET ADORESS

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham*

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000096933 (1)

PHOTO GRAPHICS +, INC. Principal Place of Business Mailing Address 4700 NORTH STATE ROAD 7, SUITE 221 4700 NORTH STATE ROAD 7, SUITE 221 FT. LAUDERDALE FL 33319 FT. LAUDERDALE FL 33319 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/10/1997 2. Principal Place of Business 2a. Malling Address 4. FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intengible 24 25 29 Personal Property Tax due June 30. 30 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CULLINANE, BARBARA 4700 NORTH STATE ROAD 7. SUITE 221 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33319 83 84 City Zip Code 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 Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE DELETE Change CULLINANE, BARBARA NAME 1.2 NAME 4700 NORTH STATE ROAD 7, SUITE 221 STREET ADORESS 1.3 STREET ADDRESS FT. LAUDERDALE FL 33319 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY ST ₹IP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SY-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

CITY-ST-ZIP 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 champed, or on applications with an address.

DELETE

5.4 CITY-ST-ZIP

6 3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6 2 NAME

Oca 100

900002636**34**9°°° -09/11/98--01025--**0**20

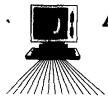
***150.00

Addition

FILED

Sep 09 1998 8:00am

Secretary of State



A Solution in Accounting, Inc.

Financial Planning . Incorporating . Tax Returns

4700 North State Rd. 7, Ste. 221 • Fort Lauderdale, Florida 33319 (305) 485-5252 • Fax: (305) 485-4045

August 7, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

This is in regards to the annual renewal for Photo Graphics +, Inc.

In February, the annual renewal was sent along with our check #430 in the amount of \$150.00. Since then we have received the second notice for this renewal. Upon checking our bank reconciliations we are still showing the check #430 which was issued with the original renewal as still outstanding. As per our telephone conversation, we are sending the second notice with a new check #741 in the amount of \$150.00 for our renewal. We would appreciate it if you would accept this payment in full as we have no idea what could have happened to the first renewal.

If you should have any questions regarding this, please feel free to contact the above at any time.

Sincerely,

Sheila Quick Accountant