

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000100270 (2)

1. Corporation Name

DREAMWORKS PHOTO RETOUCHING, INC.

FILED

98 JUL 10 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1997

4. FEI Number

65-0797313

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

BENEDICT, JOHN
1501 NW 10TH STREET
BOCA RATON FL 33486

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

Signature, typed or printed name of registered agent and tax if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

BENEDICT, JOHN
1501 NW 10TH STREET
BOCA RATON FL 33486

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

☐ DELETE

NAME

BENEDICT, SHAWN
1501 NW 10TH STREET
BOCA RATON FL 33486

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

600002589086--8
-07/14/98--01101--010
****150.00 ****150.00

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 changed, or on an attachment with an address.

SIGNATURE:

John A. Benedict Jr.

7/2/98

954-424-2180

CR2E034 (10/97)

Dreamworks Photoretouching Inc.
John A. Benedict II
1501 NW 10 Street
Boca Raton, FL 33486

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

To Whom It May Concern,

Hello, my name is John Benedict. It has come to my attention that I am now delinquent in my corporation annual report. It is with abject disappointment that I have been informed of this matter. Please let me explain how this has come about. My principle career is as a marine engineer working aboard boats. I have been stationed in Key West and the West Indies for the first part of the year. I leave next week for the Bahamas and after I finish my tour there, I will be home the rest of the year. That is when I hope to pick up the pieces of my business and make it go of it again. Last year was not a good year so I felt that this year might be. This is what my accountant can me feel anyway. Unfortunately, he did not send any necessary correspondence to me on the boat as I requested and of course, I did not get any necessary mail. Please know that the last thing I want is to be late on anything. My credit report can vouch for that. Unfortunately, I was not able to know that this was waiting for me upon my arrival home. After calling his office, I have been told it is a matter between you and me as he only fills out the forms. At this time, the \$400.00 late fee will cause me to have to dissolve the corporation since that will be most all of the money I have for buying supplies for getting jobs, i.e. paper, ink, flyers. It is with great hopes that you might accept my filing fee of \$150.00 and set aside, this once, the \$400.00 late fee and know that this will never happen again. You have my promise on this. Please understand that I know you have heard the gamut of reasons for not filing on time. It is my hope that you will hear this one and understand that it was a mistake that I didn't know was happening and had I known, it would not have happened. I would like to keep my business and make a go of it, hopefully paying taxes on my profits next year, not have it die on the ground for a \$400.00 mistake I didn't get to make on my own. With all the new laws regarding corporations, I'm trying to learn them since this is my first business but it is a daunting task. This is one lesson I shall never forget. Please help me on this matter and I would be forever grateful.

Sincerely,



John A. Benedict II
Dreamworks Photoretouching Inc.