


FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90114 039 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P98000073952

1. Corporation Name

PHOTO CAMERA REPAIR & SERVICE, INC.

Principal Place of Business

12773 W. FOREST HILL BOULEVARD
SUITE 1201
WELLINGTON FL 33414

Mailing Address

12773 W. FOREST HILL BOULEVARD
SUITE 1201
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1998

4. FEI Number

05-0859747

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional Fee Required**6. Election Campaign Financing ☐**\$5.00 May Be**

Trust-Fund-Contribution

Added to Fees

8. This corporation owes the current year intangible

Personal-Property-Tax

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

FROELICH, JOHN F
12773 W. FOREST HILL BOULEVARD
SUITE 1201
WELLINGTON FL 33414

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
D
PALENCIA, GUILLERMO
12773 W. FOREST HILL BOULEVARD
WELLINGTON FL 33414
TITLE ☐ DELETE
PALENCIA, GUILLERMO
12773 W. FOREST HILL BOULEVARD
WELLINGTON FL 33414
TITLE ☐ DELETE
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12773 W. FOREST HILL BOULEVARD
WELLINGTON FL 33414
TITLE ☐ DELETE
PALENCIA, GUILLERMO
12773 W. FOREST HILL BOULEVARD
WELLINGTON FL 33414

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
PALENCIA, GUILLERMO
4275 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409
2.1 TITLE ☐ Change ☐ Addition
PALENCIA, GUILLERMO
12773 W. FOREST HILL BOULEVARD
WELLINGTON FL 33414
3.1 TITLE ☐ Change ☐ Addition
PALENCIA, GUILLERMO
12773 W. FOREST HILL BOULEVARD
WELLINGTON FL 33414
4.1 TITLE ☐ Change ☐ Addition
PALENCIA, GUILLERMO
12773 W. FOREST HILL BOULEVARD
WELLINGTON FL 33414
5.1 TITLE ☐ Change ☐ Addition
PALENCIA, GUILLERMO
12773 W. FOREST HILL BOULEVARD
WELLINGTON FL 33414
6.1 TITLE ☐ Change ☐ Addition
PALENCIA, GUILLERMO
12773 W. FOREST HILL BOULEVARD
WELLINGTON FL 33414

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, upon an attachment with an address, with all other like empowered.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/99

Daytime Phone #

561-684-9888

CR2E034 (1/1/98)