FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 28 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S29206** (7)

1. Corporation Name
AMERICAN PASSPORT PHOTO AGENCY, INC.

Principal Place of Business
102 WEST FLAGLER ST.
SUITE 100
MIAMI FL 33130

Mailing Address
102 W FLAGLER ST
STE 100
MIAMI FL 33130
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/28/1991
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 65-0242482 — 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
SUITE 300 INC.
150 S.E. 2ND AVE.
SUITE 300
MIAMI FL 33131

10. Name and Address of New Registered Agent
01 Name: DONALD C. WILLIAMS
02 Street Address (P.O. Box Number is Not Acceptable): 8405 SW 80TH PLACE
03
04 City: MIAMI, FL 05 Zip Code: 33143

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: Donald C. Williams — DONALD C. WILLIAMS, President — 4-15-95
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) (DATE)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WILLIAMS, DONALD C.
STREET ADDRESS	102 W. FLAGLER ST., #100
CITY ST ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P, D, S, T	☒ Change	☐ Addition
12 NAME	WILLIAMS, DONALD C.		
13 STREET ADDRESS	8405 SW 80TH PLACE		
14 CITY ST ZIP	MIAMI, FL 33143		
21 TITLE	V, D	☐ Change	☒ Addition
22 NAME	BLOUNT, DAVID N. JR		
23 STREET ADDRESS	5275 SW 99 TER		
24 CITY ST ZIP	MIAMI, FL 33156		
31 TITLE		☐ Change	☐ Addition
32 NAME			
33 STREET ADDRESS			
34 CITY ST ZIP			
41 TITLE		☐ Change	☐ Addition
42 NAME			
43 STREET ADDRESS			
44 CITY ST ZIP			
51 TITLE		☐ Change	☐ Addition
52 NAME			
53 STREET ADDRESS			
54 CITY ST ZIP			
61 TITLE		☐ Change	☐ Addition
62 NAME			
63 STREET ADDRESS			
64 CITY ST ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Donald C. Williams — DONALD C. WILLIAMS — 4-15-95 — 305-375-0875
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Daytime Phone #)

0126730 CP