

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S30916** (8)

1. Corporation Name

FILM WORKS ONE HOUR PHOTO, INC.



Principal Place of Business

**6400 MANATEE AVE W
SUITE 1
BRADENTON FL 34209**

Mailing Address

**6400 MANATEE AVE W
SUITE 1
BRADENTON FL 34209**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PONTIER, LOIS J.
205 GLADIOLUS DR
ANNA MARIA FL 34216**

3. Date Incorporated or Qualified
03/01/1991

3a. Date of Last Report
03/24/1995

4. FET Number
65-0242548

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. 190.032,
Florida Statutes. ☐ Yes ☒ No

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 607.1502, 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 607.0503, Florida Statutes.

SIGNATURE

Signature typed, printed, or otherwise legibly made by the agent.

Signature typed, printed, or otherwise legibly made by the agent.

(Date)

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	MILLER, CYNTHIA L.	
STREET ADDRESS	6110 BAHAMA SHORES DRIVE, 5	
CITY-STATE-ZIP	ST. PETERSBURG FL	
TITLE	V	DELETE
NAME	PONTIER, JOHN L.	
STREET ADDRESS	213 GLADIOLUS DR	
CITY-STATE-ZIP	ANNA MARIA FL	
TITLE	ST	DELETE
NAME	PONTIER, LOIS J.	
STREET ADDRESS	205 GLADIOLUS DR	
CITY-STATE-ZIP	ANNA MARIA FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	☐ Change ☐ Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	☐ Change ☐ Addition

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)(g), 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:

Lois J. Pontier
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96 (44) 798-3162
Date Digitally Signed By

CR2E034 (12/95)