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PROFIT
CORPORATION
ANNUAL REPORT

1996

DOCUMENT # S40461

1. Corporation Name

HCP PHOTOGRAPHY, INC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morton

Secretary of State

DIVISION OF CORPORATIONS

3-29-96 B-2854
(3)

Principal Place of Business

2700 SW 29 AVE
MIAMI FL 33133

Mailing Address

2700 SW 29 AVE
MIAMI FL 33133



2. Principal Place of Business

21 1737 SW 22nd St

Suite, Apt. #, etc.

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City & State

23 Miami FL

Zip

24 33145

County

25 DSA

2a. Mailing Address

26 2700 SW 29 Ave

Suite, Apt. #, etc.

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City & State

28 Miami FL

Zip

29 33133

Country

30 USA

9. Name and Address of Current Registered Agent

GRAHAM, H. DILLON, III
801 BRICKELL AVE
14TH FLOOR
MIAMI FL 33131

change of address
only

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 2222 Ponce de Leon Blvd

84 Suite 210

85 Coriellables

FL 33134

11. Pursuant to the provisions of Sections 607.0607 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office from within and outside the boundaries of Section 607.0607, Florida Statutes. I hereby accept the appointment as registered agent. I am

SIGNATURE

Robert E. Camarena

3/17/96

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

5. TITLE

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