


FILED  
Feb 04 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <b>DOCUMENT #</b>  <b>1. Corporation Name</b>  <b>THOMPSON &amp; THOMPSON PHOTOGRAPHY, INC.</b> </div> <div style="text-align: center;"> <b>S46872</b>  <b>(5)</b> </div> </div>		
<b>Principal Place of Business</b> 5180 NE 12 AVE FT LAUDERDALE FL 33334		<b>Mailing Address</b> 5180 NE 12 AVE FT LAUDERDALE FL 33334
<b>2. Principal Place of Business</b> <div style="border: 1px solid black; padding: 2px;">21</div> Suite, Apt. #, etc. <div style="border: 1px solid black; padding: 2px;">22</div> City & State <div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">23</div> Zip           <div style="border: 1px solid black; padding: 2px;">25</div> Country         </div>	<b>2a. Mailing Address</b> <div style="border: 1px solid black; padding: 2px;">26</div> Suite, Apt. #, etc. <div style="border: 1px solid black; padding: 2px;">27</div> City & State <div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 2px;">28</div> Zip           <div style="border: 1px solid black; padding: 2px;">30</div> Country         </div>	
<b>9. Name and Address of Current Registered Agent</b> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 80%;"> <b>THOMPSON, KEITH</b>  <b>5180 NE 12 AVE</b>  <b>FT LAUDERDALE FL 33334</b> </div> <div style="width: 15%; border: 1px solid black; padding: 2px;">81</div> <div style="width: 5%;">Name</div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 80%;"> <b>THOMPSON, KEITH</b>  <b>5180 NE 12 AVE</b>  <b>FT LAUDERDALE FL 33334</b> </div> <div style="width: 15%; border: 1px solid black; padding: 2px;">82</div> <div style="width: 5%;">Street Address</div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 80%;"></div> <div style="width: 15%; border: 1px solid black; padding: 2px;">83</div> <div style="width: 5%;"></div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 80%;"></div> <div style="width: 15%; border: 1px solid black; padding: 2px;">84</div> <div style="width: 5%;">City</div> </div>		
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporate office or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b>		
<b>SIGNATURE</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required)</small>		
<b>OFFICERS AND DIRECTORS</b>		
<div style="border: 1px solid black; padding: 2px;">42</div> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <b>PD</b>  <b>THOMPSON, KEITH</b>  <b>18 NE 12 ST</b>  <b>DELRAY BEACH FL</b> </div> <div style="width: 35%; text-align: right;"> <input type="checkbox"/> DELETE           </div> </div>	<b>13.</b> <div style="border: 1px solid black; padding: 2px;">1.1</div> TITLE <div style="border: 1px solid black; padding: 2px;">1.2</div> NAME <div style="border: 1px solid black; padding: 2px;">1.3</div> STREET ADDRESS <div style="border: 1px solid black; padding: 2px;">1.4</div> CITY - ST - ZIP	
<div style="border: 1px solid black; padding: 2px;">TITLE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div>	<div style="border: 1px solid black; padding: 2px;">2.1</div> TITLE <div style="border: 1px solid black; padding: 2px;">2.2</div> NAME <div style="border: 1px solid black; padding: 2px;">2.3</div> STREET ADDRESS <div style="border: 1px solid black; padding: 2px;">2.4</div> CITY - ST - ZIP	
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<div style="border: 1px solid black; padding: 2px;">TITLE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div>	<div style="border: 1px solid black; padding: 2px;">4.1</div> TITLE <div style="border: 1px solid black; padding: 2px;">4.2</div> NAME <div style="border: 1px solid black; padding: 2px;">4.3</div> STREET ADDRESS <div style="border: 1px solid black; padding: 2px;">4.4</div> CITY - ST - ZIP	
<div style="border: 1px solid black; padding: 2px;">TITLE</div> <div style="border: 1px solid black; padding: 2px;">NAME</div> <div style="border: 1px solid black; padding: 2px;">STREET ADDRESS</div> <div style="border: 1px solid black; padding: 2px;">CITY - ST - ZIP</div>	<div style="border: 1px solid black; padding: 2px;">5.1</div> TITLE <div style="border: 1px solid black; padding: 2px;">5.2</div> NAME <div style="border: 1px solid black; padding: 2px;">5.3</div> STREET ADDRESS <div style="border: 1px solid black; padding: 2px;">5.4</div> CITY - ST - ZIP	
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3. Date Incorporated or Qualified <b>04/18/1991</b>	
4. FEI Number <b>65-0281215</b>	Applied For  Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
10. Name and Address of New Registered Agent	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable: \_\_\_\_\_

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

## OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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: KEITH W. THOMPSON

1-30-98 (954) 772-4411

CR2E034 (10/97)