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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

V05421 **DOCUMENT #** 

(5)

MICHAEL OF ENGLAND PHOTOGRAPHY INC.						
Principal Place of Business	Mailing Address		r state Biran daine deite agen nice	,,		
8527 OLD COUNTRY MANOR	4611 S. UNIVERSITY DE	R.				
#501	SUITE 431		ļ			
DAVIE FL 33328	DAVIE FL 33328	UAVIE FL 33328		3. Date incorporated or Qualified 01/06/1992 3a. Date of Last Repo 09/11/1995		
2. Principal Place of Business	2e, Mailing Address	and the second s	4. FEI Number 65-0308882			pplied For lot Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired		7 -	Additional equired
2 City & State	City & State		6. Election Campaign Financing			May Be
3	28		Trust Fund Contribution			to Fees
Zip Country	Zip	Country	This corporation has liability for Florida Statutes  Yes  Yes	nntangible tax s ∏No	curider \$	199.002,
9. Name and Address of Curi	29	30	10. Name and Address of New	_	gent	
9. Name and Address of Curi	ent negistered Agent	81 Name				
COLONON MADY		L	(C) Co. Number in Not Accepts	hio)		
SOLOMON, MARK 901 S FEDERAL HWY		82 Street /	82 Street Address (P.O. Box Number is Not Acceptable)			
#300		83				
FT. LAUDERDALE FL 33316		84 City		FL	85 Zic	Code
11. Pursuant to the provisions of Sections 607.05 or registered agent, or both, in the State of Floring of Sections of Sec	502 and 607.1508, Florida Statute lorida. Such change was authorize ection 607.0505, Florida Statutes	es, the above-named co ed by the corporation's	rporation submits this statement for the pl board of directors. I hereby accept the ap	orpose of chai pointment as i	registered	agent. I am
ramillar with, and accept the obligations of C			ind wtop micestatico	DATE		
SIGNATURE: Signature: 15ped or printed han is of registered a	gent and title Lappicable NO	ilt. Rogistered Agent signature r	equired when reinstating): ADDITIONS/CHANGES TO OF		DIRECTO	RS IN 12
SIGNATURE  Signature: 155ed or printed hank of registered a  OFFICERS.			equired when roinstaling!  ADDITIONS/CHANGES TO OF	FICERS AND	DIRECTO Change	RS IN 12
SIGNATURE  Signature, typed or printed name of registered a  12. OFFICERS  THE P	gencasid title Lappilicable NO AND DIRECTORS	11: Rog stereci Agent signatura r	equired when robotaling!  ADDITIONS/CHANGES TO OF	FICERS AND		
SIGNATURE Signature, 155ed or printed name of registered a  12. OFFICERS  THE P  CARNIE, MICHAEL  CARNIE, MICHAEL	gent assitute Lappicable NO AND DIRECTORS	13.  1.1 TallE	equired when robotating!  ADDITIONS/CHANGES TO OF	FICERS AND		
SIGNATURE:  Signature, 152ed or printed has a of registered a  12. OFFICERS.  HILE P  CARNIE, MICHAEL  STREET ADDRESS  DAVIE F1 222229	percaso trito Lappicable NO AND DIRECTORS  DELETE	113. 1.1 TILE 1.2 NAME	equired when rorestating:  ADDITIONS/CHANGES TO OF	FICERS AND	] Change	Addition
SIGNATURE  Signature. 1978ed or printed has is of registered a  12. OFFICERS.  TITLE  P  CARNIE, MICHAEL  STREET ADDRESS  8527 OLD COUNTRY MAN	gent assitute Lappicable NO AND DIRECTORS	11. Ring stored Agend Signature of 13. 1. LITTILE 1.2 NAME 1.3 STREEL ADDRESS	equired when roinstaling?  ADDITIONS/CHANGES TO OF	FICERS AND		
SIGNATURE  Signature, 155ed or printed name of registered a  12. OFFICERS.  TILE  P  CARNIE, MICHAEL  STREET ADDRESS  CITY-ST-ZIP  DAVIE FL 33328	percaso trito Lappicable NO AND DIRECTORS  DELETE	11. Registered Agent signature of  13. 1.1 TillE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CHY-SI-ZIP 2.1 TILE 2.2 NAME	equired when roinstaining! ADDITIONS/CHANGES TO OF	FICERS AND	] Change	Addition
SIGNATURE  Signature. 1529d or printed name of registered a  12. OFFICERS.  HILE  NAME  STREET ADDRESS  CITY: ST-ZIP  TITLE  SIGNATURE  Signature. 1529d or printed name of registered a  CARNIE, MICHAEL  8527 OLD COUNTRY MAN  DAVIE FL 33328	percaso trito Lappicable NO AND DIRECTORS  DELETE	11. Registered Agent signature of  13.  1.1 TillE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CHY-SI-ZIP 2.1 TillE 2.2 NAME 2.3 STREEL ADDRESS	equired when rokeshing!  ADDITIONS/CHANGES TO OF	FICERS AND	] Change	Addition
SIGNATURE  Signature. Speed or printed hank of registered a  12. OFFICERS.  THLE  P  CARNIE, MICHAEL  8527 OLD COUNTRY MAN  DAVIE FL 33328  TITLE  NAME  NAME  NAME  OFFICERS.	percare total Expelicable NO AND DIRECTORS  DELETE  IOR, #501	11. Fing stored Agent signature of  13.  1.1 Till E  1.2 NAME  1.3 STREEL ADDRESS  1.4 CHY-SI-ZIP  2.1 TILE  2.2 NAME  2.3 STREEL ADDRESS  2.4 CHY-SY-ZIP	EQUIRED WITHIN TOKISTAINS!  ADDITIONS/CHANGES TO OF	FICERS AND C	Change	Addition
SIGNATURE Superiore typed or printed has a of registered a  12. OFFICERS.  THE P CARNIE, MICHAEL  8527 OLD COUNTRY MAN DAVIE FL 33328  ITHE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	percaso trito Lappicable NO AND DIRECTORS  DELETE	11. Rog stored Agent signature of  13.  1.1 Table 1.2 NAME 1.3 STREEL ADDRESS 1.4 City - ST- Zip 2.1 Table 2.2 NAME 2.3 STREEL ADDRESS 2.4 City - ST- Zip 3.1 Table 3.1 Table	EQUIRED WHEN POINTAINING!  ADDITIONS/CHANGES TO OF	FICERS AND C	] Change	Addition Addition
SIGNATURE  Signature, 1558d or printed name of registered at 22.  OFFICERS.  TILE  P CARNIE, MICHAEL  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  NAME  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  NAME	percare total Expelicable NO AND DIRECTORS  DELETE  IOR, #501	11. Rog stored Agent signature of  13.  1.1 Till E  1.2 NAME  1.3 STREEL ADDRESS  1.4 CITY-ST-ZIP  2.1 TILLE  2.2 NAME  2.3 STREEL ADDRESS  2.4 CITY-ST-ZIP  3.1 TILLE  3.2 NAME	ADDITIONS/CHANGES TO OF	FICERS AND C	Change	Addition Addition
SIGNATURE  Signature, 155ed or printed name of registered at 12.  OFFICERS.  TILE  P  CARNIE, MICHAEL  8527 OLD COUNTRY MAN  DAVIE FL 33328  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	percare total Expelicable NO AND DIRECTORS  DELETE  IOR, #501	11. Rog stored Agent signature of  13. 1.1 Title 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF	FICERS AND C	Change	Addition Addition
SIGNATURE  Signature, 1558d or printed name of registered at 2.  OFFICERS.  TILE P CARNIE, MICHAEL 8527 OLD COUNTRY MAN DAVIE FL 33328  TITLE NAME STREET ADDRESS CITY-ST-ZIP	percare total Expelicable NO AND DIRECTORS  DELETE  IOR, #501	11. Rog stored Agent signature of  13.  1.1 Till E  1.2 NAME  1.3 STREEL ADDRESS  1.4 CITY-ST-ZIP  2.1 TILLE  2.2 NAME  2.3 STREEL ADDRESS  2.4 CITY-ST-ZIP  3.1 TILLE  3.2 NAME	ADDITIONS/CHANGES TO OF	FICERS AND C. C.	Change	Addition Addition
SIGNATURE  Signature, 152ed or printed name of registered at 22.  OFFICERS.  TILE  P  CARNIE, MICHAEL  8527 OLD COUNTRY MAN  DAVIE FL 33328  TITLE  NAME  SIREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  SIREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  SIREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  TITLE  TITLE  NAME  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE	percassitute Lappicable NO AND DIRECTORS  DELETE  JOR, #501  DELETE	11. Rog stored Agent signature of  13. 1.1 Title 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY - ST - ZIP	ADDITIONS/CHANGES TO OF	FICERS AND C. C.	Change Change	Addition  Addition
SIGNATURE Signature. Speed or printed name of registered a  12. OFFICERS.  TILE P CARNIE, MICHAEL 8527 OLD COUNTRY MAN DAVIE FL 33328  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	percassitute Lappicable NO AND DIRECTORS  DELETE  JOR, #501  DELETE	11. Ring stored Agent signature of 13. 1.1 TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	ADDITIONS/CHANGES TO OF	FICERS AND C. C.	Change Change	Addition  Addition
SIGNATURE Signature, Speed or printed has a of registered a  12. OFFICERS.  HILE P CARNIE, MICHAEL  8527 OLD COUNTRY MAN  DAVIE FL 33328  TITLE  NAME SIREET ADDRESS CITY-ST-ZIP TITLE  NAME SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS SIREET ADDRESS	percassitute Lappicable NO AND DIRECTORS  DELETE  JOR, #501  DELETE	11. Ring stored Agent signature i 13. 1.1 Title 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ADDITIONS/CHANGES TO OF	FICERS AND C.	Change Change Change	Addition  Addition  Addition
SIGNATURE Signature. Speed or printed name of registered a  12. OFFICERS.  TILE P CARNIE, MICHAEL 8527 OLD COUNTRY MAN DAVIE FL 33328  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	percassitute Lappicable NO AND DIRECTORS  DELETE  JOR, #501  DELETE	11. Ring stored Agent signature i 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF	FICERS AND C.	Change Change	Addition  Addition
SIGNATURE:  Signature, 152ed or printed has a of registered at the configuration of the printed has a of registered at the configuration of the printed has a of registered at the configuration of the printed has a configuration of the confi	pent assitute Lappicable NO AND DIRECTORS DELETE  JOR, #501 DELETE  DELETE	11. Ring stored Agent signature i 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OF	FICERS AND C.	Change Change Change	Addition  Addition  Addition
SIGNATURE  Signature, typed or printed hank of registered at the Conference of the C	pent assitute Lappicable NO AND DIRECTORS DELETE  JOR, #501 DELETE  DELETE	11. Rog stored Agent signature of 13. 1.1 TITLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY - ST - ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CITY - ST - ZIP 4.1 TITLE 4.2 NAME 4.3 STREEL ADDRESS 4.4 CITY - ST - ZIP 5.1 TITLE	ADDITIONS/CHANGES TO OF	FICERS AND C.	Change Change Change	Addition  Addition  Addition
SIGNATURE Signature, typed or printed has a of registered a  12. OFFICERS.  THLE P CARNIE, MICHAEL 8527 OLD COUNTRY MAN DAVIE FL 33328  TITLE NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME SIREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	pent assitute Lappicable NO AND DIRECTORS DELETE  IOR, #501 DELETE  DELETE	11. Rog stored Agent signature of 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OF	FIGERS AND C	Change Change Change Change	Addition  Addition  Addition  Addition
SIGNATURE  Signature, typed or printed name of registered a  12. OFFICERS.  HILE  NAME STREET ADDRESS CITY-ST-ZIP  TITLE  NAME SIREET ADDRESS SIREET ADDRESS CITY-ST-ZIP  TITLE  NAME SIREET ADDRESS	pent assitute Lappicable NO AND DIRECTORS DELETE  JOR, #501 DELETE  DELETE	11. Rog stored Agent signature of 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 City - St - Zip 2.1 Title 2.2 NAME 2.3 STREET ADDRESS 2.4 City - ST - Zip 3.1 Title 3.2 NAME 3.3 STREET ADDRESS 3.4 City - ST - Zip 4.1 Title 4.2 NAME 4.3 STREET ADDRESS 4.4 City - ST - Zip 5.1 Title 5.2 NAME 5.3 STREET ADDRESS 4.4 City - ST - Zip 6.1 Title 5.3 STREET ADDRESS 5.4 City - ST - Zip 6.1 Title 6.1 Title 6.1 Title 6.1 Title 6.2 NAME 6.3 STREET ADDRESS 5.4 City - ST - Zip 6.1 Title	ADDITIONS/CHANGES TO OF	FIGERS AND C	Change Change Change	Addition  Addition  Addition
SIGNATURE  Signature, typed or printed name of registered a  12. OFFICERS.  HILE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  SIREET ADDRESS  CITY-ST-ZIP	pent assitute Lappicable NO AND DIRECTORS DELETE  IOR, #501 DELETE  DELETE	11. Rug stored Agent signature of 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 City - St - Zip 2.1 Title 2.2 NAME 2.3 STREET ADDRESS 2.4 City - St - Zip 3.1 Title 3.2 NAME 3.3 STREET ADDRESS 3.4 City - St - Zip 4.1 Title 4.2 NAME 4.3 STREET ADDRESS 4.4 City - St - Zip 5.1 Title 5.2 NAME 5.3 STREET ADDRESS 5.4 City - ST - Zip 6.1 Title 6.2 NAME	ADDITIONS/CHANGES TO OF	FIGERS AND C	Change Change Change Change	Addition  Addition  Addition  Addition
SIGNATURE  Signature. Speed or printed name of registered as the complete rest of the complete rest and the co	pent assitute Lappicable NO AND DIRECTORS DELETE  IOR, #501 DELETE  DELETE	11. Rog stored Agent signature of 13. 1.1 Title 1.2 NAME 1.3 STREET ADDRESS 1.4 City - St - Zip 2.1 Title 2.2 NAME 2.3 STREET ADDRESS 2.4 City - ST - Zip 3.1 Title 3.2 NAME 3.3 STREET ADDRESS 3.4 City - ST - Zip 4.1 Title 4.2 NAME 4.3 STREET ADDRESS 4.4 City - ST - Zip 5.1 Title 5.2 NAME 5.3 STREET ADDRESS 4.4 City - ST - Zip 6.1 Title 5.3 STREET ADDRESS 5.4 City - ST - Zip 6.1 Title 6.1 Title 6.1 Title 6.1 Title 6.2 NAME 6.3 STREET ADDRESS 5.4 City - ST - Zip 6.1 Title	ADDITIONS/CHANGES TO OF	FIGERS AND C	Change Change Change Change	Addition  Addition  Addition  Addition

C-1-29-96 (954) 477 4886

SIGNATURE: X SIGNATURE AND TYPED

comin. YTED NAME OF SIGNING OFFICER OR DIRECTOR