

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 # V28745 (0)

1. Corporation Name

BLACK AND WHITE PHOTO-GRAPHICS, INC.

Principal Place of Business

4792 S.W. 72ND AVE.
MIAMI FL 33155

Mailing Address

4792 S.W. 72ND AVE.
MIAMI FL 33155



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

PARLADE, ALBERTO J.
3850 S.W. 87TH AVE.
SUITE 207
MIAMI FL 33185

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

04/15/1992

3a. Date of Last Report

04/27/1995

4. FEI Number

65-0327052

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

10. Name and Address of New Registered Agent

81

Name

HECTOR R. DIAZ

82

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

13984 S.W. 25 TERR.

83

MIAMI, FL. 33175

84

City

FL

85

Zip Code

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Hector R. Diaz

NOTE: Registered Agent signature required after reorganization.

6/6/96

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

GARCIA, RENY A.
13984 S.W. 25TH TERR.
MIAMI FL

TITLE

NAME

DIAZ, HECTOR
8503 LIBERTY AVE.
N. BERGER NJ

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

SEC. TREASURER

1.2 NAME

OMARA DIAZ

1.3 STREET ADDRESS

13984 S.W. 25 TERR.

1.4 CITY-ST-ZIP

MIAMI, FL. 33175

2.1 TITLE

PRESIDENT

2.2 NAME

HECTOR R. DIAZ

2.3 STREET ADDRESS

13984 S.W. 25 TERR.

2.4 CITY-ST-ZIP

MIAMI, FL. 33175

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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***225.00

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:

Hector R. Diaz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/23/96

661-6332

CR2E034 (12/95)