

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

V48377 (8)

RITZ ONE HOUR PHOTO, INC.

Principal Place of Business

Mailing Address

551 South Main Street
Crestview, FL 32536
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/30/92

4. FEI Number

59-3128211

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMSON, CHARLES WEYLAND
551 South Main Street
Crestview, FL 32536

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 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **TATE, ELLEN**
STREET ADDRESS **2767 Phil Tyner Road**
CITY-ST-ZIP **Crestview FL**

TITLE **PD** ☐ DELETE

NAME **ROBERT E. TATE**
STREET ADDRESS **2767 Phil Tyner Road**
CITY-ST-ZIP **Crestview, FL 32536**

TITLE **PD** ☐ DELETE

NAME **CHARLES WEYLAND WILLIAMSON**
STREET ADDRESS **P. O. Box 441 N/A 408 Long St**
CITY-ST-ZIP **Crestview, FL 32536**

TITLE **ST** ☐ DELETE

NAME **CAROLYN A. WILLIAMSON**
STREET ADDRESS **P. O. Box 441 408 Long St**
CITY-ST-ZIP **Crestview, FL 32536**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

600002627986--3

-08/28/98--01080--004

****150.00--****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

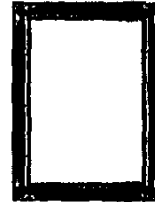
☐ Change ☐ Addition

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 a attachment with an address.

CR2E034 (10/97)



Ritz 1 Hour Photo, Inc.
551 South Main Street
Crestview, Florida 32536
(850)628-6813



7 August 1998

Florida Division of Corporations
ATTN: TBRUMBLEY
P. O. BOX 6327
Tallahassee, FL 32314

Enclosed you will find the reaccomplished Profit Corporation Annual Report 1998 and a copy of our initial submission on April 24, 1998.

Also enclosed is a new check per our conversation on the telephone, #3160, 31 Jul 98, for \$150.00. This is the replacement check for our initial submission, check #306, which never cleared our bank.

Thanks for your help.


CAROLYN A. WILLIAMSON
RITZ ONE HOUR