2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 425396** FIRST PHOTO, INC. 04-26-2001 90229 020 ***150.00 Principal Place of Business Mailing Address 1325 N. ORANGE AVENUE 1323 N. ORANGE AVENUE ORLANDO FL 32804 ORLANDO FL 32804 749231 rincipal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-1458894 Applied Fer Not Applicable Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARMON, JUDITH L. Street Address (P.O. Box Number is Not Acceptable) 13593 BRYNWOOD LANE SE FT. MYERS FL 33912 City Z'p Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Forida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent is gnuture required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangiole FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete LT:F ☐ Change ☐ Addition NAM1E HARMON, JUDITH L. NAME STREET ADDRESS 13593 BRYNWOOD LANE SE STREET ADDRESS CIT''-ST-ZIP FT. MYERS FL CITY-ST-ZIP THIE ☐ Delete 7171.5 ☐ Change ☐ Addition NAME HARMON, JAMES R. STREET ADDRESS 1259 MORINGSIDE DRIVE STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP TITLE Delete 1:TLE ☐ Change Addition HARMON, DAVID A NAME SIFEET ADDRESS 8219 RIVERA SHORE COURT STREET ADDRESS CIT / -ST - ZIP ORLANDO FL CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAM: STEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATES Change Addition NAME NAME STEET ADDRESS STREET ADDRESS CITY-ST-7iP CITY ST-ZIP TITLE ☐ Delete 11115 ☐ Change Addition NAL/.E NAME

13. Thereby 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 report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute in sireport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STEET ADDRESS

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR