2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State **DOCUMENT # 845998** 1. Entity Name 05-16-2001 90397 001 ***150.00 RITZ CAMERA CENTERS, INC. Principal Place of Business Mailing Address 6711 RITZ WAY 6711 RITZ WAY BELTSVILLE MD 20705 BELTSVILLE MD 20705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 53-0176025 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition PD TITLE ☐ Delete TITLE Davidector NAME NAME RITZ, DAVID 6711 RITZ WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BELTSVILLE MD** ☐ Addition ☐ Change ☐ Delete TITLE TITLE RITZ, IRENE K NAME NAME STREET ADDRESS 8211 ANITA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE, MD 00000** ☐ Change Addition ☐ Delete TITLE TITLE RITZ, EDWARD C NAME NAME STREET ADDRESS 8211 ANITA RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE MD President/Secretary/Direct.XXI Change SCDO TITLE □ Delete TITLE Wade Mayberry MAYBERRY, WADE NAME NAME STREET ADDRESS STREET ADDRESS 6711 RTIZ WAY CITY-ST-ZIP CITY-ST-ZIP BELTSVILLE MD CFO Change ☐ Addition TITLE Delete TITI F SLOAN, JAY NAME NAME STREET ADDRESS 6711 RTIZ WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELTSVILLE MD** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.27.01

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Daytime Phone #

FILED