2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State
04-07-2003 90145 036 ***150.00

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DOCUMENT # P01000120598

1. Entity Name
PALMPIX STUDIOS, INC.

Principal Place of Business	Mailing Address
815 PONCE DE LEON BLVD STE 200 CORAL GABLES FL 33134	815 PONCE DE LEON BLVD STE 200 CORAL GABLES FL 33134

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
934 N. University Dr	934 N. University Dr.
Suite, Apt. #, etc. # 101	Suite, Apt. #, etc. # 101
City & State: Coral Springs, FL	City & State: Coral Springs, FL
Zip: 33071 Country: USA	Zip: 33071 Country: USA

4. FEI Number: 020538066 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LANGSTADT, OLIVER J ESQ 815 PONCE DE LEON BLVD STE 200 CORAL GABLES FL 33134	Name: Frank Herrmann Street Address (P.O. Box Number is Not Acceptable): 160 Yacht Club Way Apt. 205 City: Hypoluxo FL Zip Code: 33462

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] FRANK HERRMANN, DVS — APRIL, 3, 2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: DPT NAME: BALZER, SASCHA M STREET ADDRESS: SIGMARINGER STR 12 CITY-ST-ZIP: 10713 BERLIN	☐ Delete	TITLE: DPT NAME: BALZER, SASCHA M. STREET ADDRESS: 8060 NW 96TH TERRACE, #202 CITY-ST-ZIP: TAMARAC, FL 33321	☒ Change ☐ Addition
TITLE: DVS NAME: HERRMANN, FRANK U STREET ADDRESS: SIGMARINGER STR 12 CITY-ST-ZIP: 10713 BERLIN	☐ Delete	TITLE: DVS NAME: HERRMANN, FRANK U. STREET ADDRESS: 160 YACHT CLUB WAY, #205 CITY-ST-ZIP: HYPOLUXO, FL 33462	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED [signature] FRANK HERRMANN — APRIL 3, 2003 — (954) 709-2249
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #