

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-09-2002 90018 011 ***150.00

DOCUMENT # P98000032765

1. Entity Name
PHOTOVISION, INC.

Principal Place of Business
300 COMMODORE DRIVE
STE 1421
FORT LAUDERDALE FL 33325

Mailing Address
300 COMMODORE DRIVE
STE 1421
FORT LAUDERDALE FL 33325

40135

2. Principal Place of Business
FORT LAUDERDALE, FL

3. Mailing Address
300 COMMODORE DR

Suite, Apt. #, etc.
1421

Suite, Apt. #, etc.
 (blank)

City & State
PLANTATION, FL

City & State
 (blank)

Zip
33325

Country
USA

Zip
 (blank)

Country
 (blank)

4. FEI Number **65-0828666**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

MALOMAN, STEPHAN F
19380 COLLINS AVENUE
SUITE 318
MIAMI BEACH FL 33160

7. Name and Address of New Registered Agent

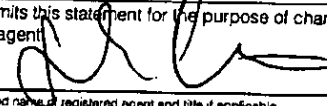
Name
KRISTINE BAESCH

Street Address (P.O. Box Number is Not Acceptable)
801 28th Street North

ST. PETERSBURG, FL

City **FL** Zip Code **33713**

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  **Kristine Baesch** **7/2/02**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees


11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALOMAN, STEPHAN F 19380 COLLINS AVENUE, SUITE 318 MIAMI BEACH FL 33160	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  **STEPHAN F MALOMAN** **7/2/02** **(954) 423 9746**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/02)

Attachment

40135

Re. Document P98000032765
FEI 65-0828666

July 2nd 2002

To whom it may concern,

Yesterday I have received in the mail my UBR report. I was very surprised to see that it had a \$400 fee added to the regular \$150. I am not sure what happened but I have never received the first report in the mail.

I recall having some mail lost at my local post office, yet I have still send a check for \$150 to you to have processed but it never got processed, cashed in, deposited or returned to me as of today.

So I am writing to clarify this matter and make sure I have my UBR report filed and paid for, I have always paid it on time and never neglected a single bill in the past.

I am attaching a new check in the amount of \$150 for you to process my report. Again I am not sure why I have not received the first report but as mentioned earlier I have not received several days of mail when I was out of the country in April after placing a "mail on hold" request with the postal office.

I would like to thank you in advance for your corporation and feel free to contact me if you have further questions at 954 701 6346.

Sincerely



Stephan Maloman
Photovision Inc