2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2000 8:00 am DOCUMENT # P98000041873 **Secretary of State** 1. Entity Name SEBRIE IMAGES RESORT PHOTOGRAPHY, INC. 02-08-2000 90156 021 ***150.00 Principal Place of Business Mailing Address 15031 PUNTA RASSA ROAD. #103 15031 PUNTA RASSA ROAD. #103 FORT MYERS FL 33924-0295 FORT MYERS FL 33908 3. Mailing Address 2. Principal Place of Business P. O. End of Captiva Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0849603 aptiva Not A. \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 33924 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUMSDEN, DENNIS J Street Address (P.O. Box Number is Not Acceptable) 6719 WINKLER ROAD SUITE 121 FORT MYERS FL 33919 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. The hange TITLE りwn~~ TITLE ☐ Delete KOWALCZYK, KRISTA NAME NAME STREET ADDRESS 15031 PUNTA RASSA ROAD, #103 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33908 af Captiva Rd. ☐ Change □ Delete TITLE ANGELORO, JENNIFER NAME STREET ADDRESS STREET ADDRESS 15031 PUNTA RASSA ROAD, #103 CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33908 TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ · · · · · ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: