2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$49384 Sep 18, 2000 8:00 am 1. Entity Name ART & FRAME DIRECT, INC. Secretary of State 09-18-2000 90013 037 ***550.00 Mailing Address Principal Place of Business 11423 SATELITTE ROAD 11423 SATELLITE BLVD ORLANDO FL 32837 ORLANDO FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3069694 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ... Name EOUSE, GEORGE A. Street Address (P.O. Box Number is Not Acceptable) 11423 SATELLITE BLVD ORLANDO FL 32837 Zip 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 Florida. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PST TITLE Addition TITLE ☐ Delete NAME EOUSE, GEORGE A. NAME STREET ADDRESS STREET ADDRESS 11423 SATELLITE BLVD CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL **VPO** ☐ Change ☐ Addition ☐ Delete TITI F TITLE ESGUERA, JOHN H NAME STREET ADDRESS 11423 SATELLITE ROAD STREET ADORESS CITY-ST-ZIE CITY-ST-ZIP ORLANDO FL ☐ Change ☐ Addition Delete TITLE **DORTHY EOUSE** NAME STREET ADDRESS STREET ADDRESS 11423 SATELLITE BLVD CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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:

TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

9/12/00

(407) 857-6000

Daytime Phone #