2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM DOCUMENT# 251215 1. Entity Name **Secretary of State** IMPERIAL PHOTOENGRAVING, INC. Principal Place of Business Mailing Address 108 S W 21ST STREET 108 S W 21ST STREET FORT LAUDERDALE FL FORT LAUDERDALE FL33315 33315 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 59-0946090 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUETH,JESSE RUETH,JIM 108 S W 21 ST Street Address (P.O. Box Number is Not Acceptable) 108 S W 21 ST FORT LAUDERDALE FL33315 City Zip Code FORT LAUDERDALE 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. 04/29/2001 SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE **X** Change ☐ Addition CR2E034 (11/00) RUETH.ANN MAME RUETH NAME JESSE 108 SW 21ST STREET ADDRESS STREET ADDRESS 108 SW 21ST CITY-ST-ZIP FT LAUDERDALE \mathbf{FL} CITY-ST-ZIP FT LAUDERDALE ☐ Delete D TITLE X Change NAME RUETH JAMES D NAME RUETH DONNA CSEC/TRE STREET ADDRESS 18530 NW 9TH ST STREET ADDRESS 18530 NW 9TH ST CITY-ST-ZIP PEMBROKE PINES \mathbf{FL} CITY-ST-ZIP PEMBROKE PINES FL33029 Delete TITLE X Change ☐ Addition RUETH, JESSE NAME RUETH DPRES. лм. STREET ADDRESS 108 SW 21ST STREET ADDRESS 18530 NW 9TH ST CITY-ST-ZIP FORT LAUDERDALE FLCITY-ST-ZIP PEMBROKE PINES 33029 FL. TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

PRES

04/29/2001

Daytime Phone #

Date

SIGNATURE: JIM RUETH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR