2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 414665 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name PHOTO-SANIBEL INC 04-25-2000 90101 047 ***150.00 Principal Place of Business Mailing Address 1571 PERIWINKLE WAY 1571 PERIWINKLE WAY SANIBEL FL 33957-4513 SANIBEL FL 33957 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1467009 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PICKENS, JAMES B Street Address (P.O. Box Number is Not Acceptable) 1571 PERIWINKLE WAY SANIBEL FL 33957 Zip Code City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Delete TITLE PICKENS, JAMES B NAME NAME STREET ADDRESS 1571 PERIWINKLE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL ☐ Change ☐ Addition Delete TITLE TITI F PICKENS, SUZANNE NAME 1571 PERIWINKLE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL FL CITY-ST-ZIP ☐ · Change ☐ Addition Delete TIT! F TITLE PICKENS, SUZANNE NAME 1571 PERIWINKLE WAY STREET ADDRESS STREET ADDRESS SANIBEL FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE PICKENS, JAMES S NAME NAME 6910 BIRDIE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP