2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 666083 Jun 23, 2000 8:00 am 1. Entity Name HARVEY BILT PHOTOGRAPHY, INC. **Secretary of State** 06-23-2000 90103 027 ***150.00 Mailing Address Principal Place of Business P.O. BOX 451000 P.O. BOX 451000 MIAMI FL 33245-1000 MIAMI FL 33245-1000 2. Principal Place of Business 3. Mailing Address 11 m and - 100 f as Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1988360 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 100 CHOPIN PLAZE 3RD FLOOR **MIAMI FL 33131** Zip Code 8. The above named entity subgrits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ed name of registered agent and title if applicable. (NOTE, Registered Agent signature required w 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 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. (66/6)Change ☐ Addition ☐ Delete TITLE DTIF BILT. HARVEY NAME STREET ADDRESS 100 CHOPIN PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE BILT, HARDEY NAME NAME STREET ADDRESS 100 CHOPIN PLAZA STREET ADDRESS CITY-ST-71P CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete DIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ntle ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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. 25 APRIL 2000 SIGNATURE: SUGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR