**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE: \( \text{\square} \)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 18, 2001 8:00 am Secretary of State **DOCUMENT # 666083** HARVEY BILT PHOTOGRAPHY, INC. 01-18-2001 90002 007 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 451000 P.O. BOX 451000 MIAMI FL 33245-1000 MIAMI FL 33245-1000 602894 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 59-1988360 Not Applicable Zip 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 BILT, H Street Address (P.O. Box Number is Not Acceptable) 100 CHOPIN PLAZE 3RD FLOOR **MIAMI FL 33131** City 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE CR2E034 (10/00) TITLE ☐ Change Addition NAME **BILT. HARVEY** STREET ADDRESS STREET ADDRESS 100 CHOPIN PLAZA CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME BILT, HARDEY STREET ADDRESS STREET ADDRESS 100 CHOPIN PLAZA CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TILE . Delete IITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.