2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # 669563** 04-28-2005 90165 038 ***150.00 1. Entity Name CONTINENTAL FILM LABORATORIES OF FLORIDA, INC. Principal Place of Business Mailing Address 1998 N.E. 150TH STREET 1998 N.E. 150TH STREET NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 59-2040226 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES INC Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVE 28TH FLR MIAMI, FL 33131 City Zip Code FL 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P TITLE CHAIRMAN ☐ Change Addition TITLE ☐ Delete Steveu Krams JACKSON, EDWIN SMITH, JR NAME NAME 1998 N.E. 150 St 1998 N.E. 150TH STREET STREET ADDRESS STREET ADDRESS North Miane, FL. 33181 CITY-ST-ZIP NORTH MIAMI, FL CITY-ST-ZIP Change VΡ **₩** Addition Delete TITLE MARÍA V. AMOROSI LANKFORD, FRANK NAME NAME 1998 N.E. 150 St. 1998 N.E. 150TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI, FL ☐ Change С ☐ Addition TITLE Delete TITLE RODGERS, THOMAS M., JR. NAME NAME STREET ADDRESS 1998 N.E. 150TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI, FL Change ☐ Addition coo TITLE Delete TITLE MITCHELL, KENNETH NAME NAME STREET ADDRESS 1998 NE 150 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE

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12. 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 10 or Block 11 if changed, or on an attachment with an address

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

Aria V. Amorosi 04-26-05 aria morosi SIGNATURE: SIGNATURE AND TYPED OF