2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # F06123** 60 MINUTE PHOTO DEVELOPING CENTER NORTH, INC. 05-02-2001 90113 011 ***150.00 Principal Place of Business Mailing Address 4275 OKEECHOBEE BLVD 4275 OKEECHOBEE BLVD WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2045859 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name **HUTCHINGS, JAMES R** Street Address (P.O. Box Number is Not Acceptable) 4275 OKEECHOBEE BLVD **WEST PALM BEACH FL 33409** 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (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. 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 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HUTCHINGS, JAMES R JR NAME NAME 19 CEDAR CIRCLE STREET ADDRESS STREET ADDRESS **BOYNTON BCH. FL** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE **HUTCHINGS. HELEN S** NAME NAME **509 BAY DRIVE** STREET ADDRESS STREET ADDRESS VERO BEACH, FL 00000 -CITY-ST-ZIP CITY-ST-ZIP -☐ Addition Delete TITLE ☐ Change TITLE **HUTCHINGS, HAROLD S** NAME NAME 8250 NEEDLES DR. STREET ADDRESS STREET ADDRESS PALM BCH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HUTCHINGS, JAMES R NAME NAME 509 BAY DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS 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.

IGNING OFFICER OR DIRECTOR

Date

Daytime Phone #