2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am Secretary of State DOCUMENT # F52198 1. Entity Name 07-23-2002 90324 018 ***150.00 60 MINUTES PHOTO DEVELOPING CENTER EAST, INC. Principal Place of Business Mailing Address · 2621 N FEDERAL HWY 2621 N FEDERAL HWY **BAY 49 BOCA RATON FL 33431 BOCA RATON FL 33431** 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 59-2141412 Not Applicable Zìp Country 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 Name HUTCHINGS, JAMES R Street Address (P.O. Box Number is Not Acceptable) 2621 N. FEDERAL HWY **BOCA RATON FL 33431** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition HUTCHINGS, JAMES R NAME NAME 509 BAY DRIVE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 00000 CITY-ST-7iP CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUTCHINGS, JAMES R JR NAME NAME STREET ADDRESS 19 CEDAR CIRCLE STREET ADDRESS CITY-ST-7IP **BOYNTON BEACH FL** CITY-ST-ZIP DS TITLE ☐ Delete TITLE ☐ Addition ☐ Change HUTCHINGS, HELEN S NAME STREET ADDRESS **509 BAY DRIVE** STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HUTCHINGS, HAROLD S NAME STREET ADDRESS 8250 NEEDLES DR. STREET ADDRESS CITY-ST-ZIE PALM BCH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

7/17/02

FILED

Attachest F52198 122462

60 MINUTES PHOTO DEVELOPING, INC.

421 NORTHLAKE BOULEVARD NORTH PALM BEACH, FLORIDA 33408 (561) 845-6328 FAX (561) 845-6331

Wednesday, July 17, 2002

To Whom It May Concern:

Please find enclosed a check for \$150.00 for the UBR fee for Document #F52198.

Per my conversation with Tieranny in the Division of Corporations Department, we had not received our notice at the beginning of the year and therefore your department had not received timely payment. I was told that we would only need to pay the regular amount because of this. I have made an effort to make note for myself as a reminder to call your office if I have not received my renewal notice by February of each year so as not to delay prompt payment to you in the future.

Thank you for your time. If you have any questions concerning this matter please contact me at (561) 845-6328 Monday thru Friday 8am to 4pm.

Sincerely,

Stacy E. Moore

Office Manager/Bookkeeper

Stacy EMoore