2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F96000004975 Aug 28, 2000 8:00 am Secretary of State PHOTO PUBLISHING CO. INC. 08-28-2000 90059 031 ***550.00 Mailing Address Principal Place of Business % ROBERT I. FLOM. CPA % ROBERT I. FLOM. CPA 55 CHURCH RD 55 CHURCH RD PAAATAIU MORGANVILLE NJ 07751 MORGANVILLE NJ 07751 3. Mailing Address Principal Place of Business OFLOW FRENCH Y GOLDWIN LIC YO FLOM, FRENCHY GOODWINGLE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 675 Line Road STLINE ROAD BUILD Applied For City & State 4. FEI Number 22-3462558 Not Applicable Aberdeen N \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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. ■ Addition TITI F Delete TITLE WAGNER, JOHN NAME NAME 50 REDDINGTON ROAD STREET ADDRESS STREET ADDRESS LONDON NW3 74S, UNITED KING CITY-ST-7iP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MARTELL, MICHAEL L ESQ NAME NAME 521 FIFTH AVE, SUITE 2200 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10175** CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Chaster 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.

SIGNATURE:

SIGNATURE REQUIRED

8/20/00 787-4

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