2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am Secretary of State DOCUMENT # F98000006994 1. Entity Name CONCORD CAMERA CORP. 02-25-2002 90025 047 ***150.00 Principal Place of Business Mailing Address 4000: HOLLYWOOD BLVD 4000 HOLLYWOOD BLVD STE 650N STE 650N HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 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 13-3 152 196 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ----- 6.-Name and Address of Current Registered Agent --- - 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code Fi 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. WATER TO BE THE STATE OF THE ST 4 4 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CE₀ TITLE ☐ Delete **★**☐ Change ☐ Addition C/P/CEO NAME Lampert, Ira B NAME Lampert, Ira B. 4000 HOLLYWOOD BLVD., 650N STREET ADDRESS STREET ADDRESS 4000 Hollywood Blvd. Hlwd, FL 3302 CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE SVP ☐ Delete TITLE ☐ Addition SVP/S Change NAME KING, BRIAN F NAME King, Brian F. STREET ADDRESS 4000 HOLLYWOOD BLVD #650N STREET ADDRESS 4000 Hollywood, Blvd. Hollywood, FL 33021 CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE **VPT** ☐ Delete Change TITLE VP/T/AŠ ☐ Addition NAME PRESS. HARLAN I NAME Press, Harlan I. STREET ADDRESS 4000 HOLLYWOOD BLVD #650N STREET ADDRESS 4000 Hollywood Blvd. CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP Hollywood, FL 33021 TITLE DIR Delete TITLE Change Addition Cooper, Ronald S. 4000 Hollywood Blvd. Hollywood, FL 33021 NAME ARENBERG, ELI NAME STREET ADDRESS 4000 HOLLYWOOD BLVD #650N STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **GINDI, MORRIS** NAME STREET ADDRESS 4000 HOLLYWOOD BLVD., SUITE 650N STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE TITLE Delete ET Change Addition NAME GOLD, JOEL L Hakman, J. David NAME 4000 Hollywood Blvd. Hollywood, FL 33021 4000 HOLLYWOOD BLVD., SUITE 650N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP

FILED

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. (954)331-4211 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SIGNATURE:

Doc. attach

F 98000006 994

Continued from Block 12 of 2002 Uniform Business Report

Additional Directors of Concord Camera Corp.

William J. Lloyd 4000 Hollywood Blvd. Hollywood, Florida 33021

William J. O'Neill, Jr. 4000 Hollywood Blvd. Hollywood, Florida 33021 415553