SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1965 AMOUNT DUE ON OR BEFORE NAME: \$225 (IF DISSOLVED, MINHRUM AMOUNT DUE TO REMISTATE: \$376) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham FILED SECRETARY OF STATE ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 AUG -4 AM 10: 25 (5)G05053 DOCUMENT # Corporation Name J. COOK PHOTOGRAPHICS, INC. Mailing Address Principal Place of Business 1009 GREENLEAF WAY 1009 GREENLEAF WAY TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 DO NOT WRITE IN THIS SPACE. 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1994 10/19/1982 Applied For 2a. Mailing Address 4. FEI Number 2. Principal Place of Business 59-2232641 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 It is corporation has liability for intangible tax under s. 199.002. Country ZID. Country Ζφ ☐ No Yes Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number Is Not Acceptable) COOK, JERRY 82 1009 GREENLEAF WAY 83 TARPON SPRINGS FL 34689 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered aftent, or both, in the State of Figida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am tamiliar with, and adcept the discontinuous forms 607.0505. Fire Statutes.

SIGNATURE. (NOTE: Registered Agent asynature required when reinstaling) ner of registered agent . I then a proposable (3/92)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change 1. 1 TITLE TITLE CR2E034 1.2 NAME COOK, JERRY 1009 GREENLEAF WAY 13 STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 14 CITY - ST - Z3P CITY - ST - ZIP Change Addition 21 TITLE THLE 22 NAME COOK, JANET NAME 1009 GREENLEAF WAY 2.3 STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL 2.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change 31 TITLE TITLE 32 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZIP Addition Change 4.1 TITLE TITLE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - SI - ZIP Change Addition 51 THLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition 6 I TITLE TITLE 6.2 NAME RAME 63 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hardby carlify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further contribute that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal offect as if made under carlify that I am an officer or effector of the corporation of the c

10 INNO OFFICER OF DIRECTOR

SIGNATURE:

0169908