2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # **G49843** 1. Entity Name 05-15-2001 90178 006 ***150.00 BISCAYNE 144 50-MINUTE FOTO FINISH, INC. Mailing Address Principal Place of Business % SANFORD SHULTZ % SANFORD SHULTZ 14416 BISCAYNE BLVD. 14416 BISCAYNE BLVD. MIAMI FL 33181-1208 MIAMI FL 33181-1208 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2341470 Not Applicable Country' Zip / Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHULTZ SCHULTZ, SANFORD Street Address (P.O. Box Number is Not Acceptable) 14416 BISCAYNE BLVD. MIAMI FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Chance Addition CR2E034 (10/00) TITLE Delete TITLE NAME NAME SHULTZ, SANFORD STREET ADDRESS STREET ADDRESS 3625 N. COUNTRY CLUB DR. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ Change ☐ Delete TITLE TIRE ۷D NAME NAME SHULTZ, IRA STREET ADDRESS STREET ADDRESS 3625 N. COUNTRY CLUB DR. CITY-ST-ZIP CITY-ST-ZIP NORTH-MIAMI-BEACH, FL ☐ Addition TITLE NAME NAME SHULTZ, VELMA STREET ADDRESS STREET ADDRESS 3625 N. COUNTRY CLUB DR. CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z# CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

GMING OFFICER OR DIRECTOR