2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** H54252 DOCUMENT # 1. Entity Name 01-23-2003 90077 009 ***150.00 CITY PHOTO, INC. Principal Place of Business Mailing Address 6250 N. ANDREWS AVE 6250 N. ANDREWS AVE 20010643 FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 HS 2. Principal Place of Business 3. Mailing Address 3505 S. Ocean 3505 Ocean Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Cuy Cuy City & State Applied For 4. FEI Number City & State 59-2526111 Not Applicable Юl Country \$8.75 Additional Country 5. Certificate of Status Desired 019 301 Fee Required US A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUINTHER, RICK treet Address (P.O. Box Number is Not Acceptable) 6250 N ANDREWS AVE FT LAUDERDALE FL 33309 cuyWOO C for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity sub hits this the obligations of regis laen SIGNATURE . (NOTE: Registered Agent signature required when reinstating) DATE typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD ☐ Addition TITLE Change TITI F ☐ Delete QUINTNER, RICK NAME NAME STREET ADDRESS 9531 SHADOW WOOD LANE STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change - Addition ☐ Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITI F Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME

12. 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 eath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Date

Daytime Phone #

CR2E034 (10/02)