2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am **DOCUMENT # J19537 Secretary of State** CREATIVE FRAMING, INC. 03-26-2001 90079 001 ***150.00 Principal Place of Business Mailing Address /O KENNETH R. LAURENCE G/O KENNETH R. LAURENCE 1001 KANE CONCOURSE 1001 KANE CONCOURSE BAY HARBOR ISLANDS FL 33154 **BAY HARBOR ISLANDS FL 33154** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2686066 Not Applicable Zip Zip Country 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 ANNG LAUZence LAURENCE, KENNETH R. Street Address (P.O. Box Number is Not Acceptable) 1007 KANE CONCOURSE **BAY HARBOR ISLANDS FL 33154** 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of regist ed agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE X Delete ☐ Change LAURENCE, KENNETH R. NAME STREET ADDRESS 1007 KANE CONCOURSE STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLD. FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LAURENCE, ANNE E. NAME STREET ADDRESS 1007 KANE CONCOURSE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BAY HARBOR ISLD. FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address all other like empowered

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #