FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # K04520 **Secretary of State** 1. Entity Name SHUTTER BUG'S PORTRAITS, INC. 02-12-2002 90059 028 ***150.00 Mailing Address Principal Place of Business PO BOX 163155 275 E CENTRAL PARKWAY ALTAMONTE SPRIN FL 32716 APT 1828 **ALTAMONTE SPRINGS FL 32701** rincipal Plage of Busing 3. Mailing Addr DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. uite, Apt. #, etc Applied For 4. FEI Number 59-2877320 Not Applicable \$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 PARISI, BARBARA Street Address (P.O. Box Number is Not Acceptable) 275 E CENTRAL PARKWAY #1828 **ALTAMONTE SPRINGS FL 32701** Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01) ☐ Addition Delete TITLE TITLE PARISI, BARBARA NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 128 RIVER OAKS CIRCLE CITY-ST-ZIP CITY-ST-ZIP SANFORD FL 32771 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 poort 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

HIGH AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/02-407-066 Daytime Phone #