2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # K15334** 1. Entity Name P.W.M. PHOTOGRAPHY, INC. 04-10-2001 90130 013 ***150.00 Principal Place of Business Mailing Address 600 SANDTREE DRIVE #202A 106 SANDBOURNE LANE PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33403 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 60-3411675 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name ALEXANDER, BRUCE G. Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DR 1900 NORTHBRIDGE TOWER I W. PALM BEACH FL 33402 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intaggible 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 12. 11. ☐ Addition Delete Change TITLE TITLE MORPURGO, PETER W. NAME NAME STREET ADDRESS 106 SANDBOURNE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33418 ☐ Change ■ Addition ☐ Delete TITI F TITLE MORPURGO, CHARLOTTE A. NAME NAME STREET ADDRESS STREET ADDRESS 106 SANDBOURNE LANE CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33418 Change ☐ Addition TITLE 5 - 🔲 Delete 🕒 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete ... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE 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 supplementaries or 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 dutee 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, in that other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR