2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K15655

1. Entity Name

TRUE PHOTO, INC.

| Principal Place of Business | Mailing Address |
|------------------------------------|--|
| 5749 S.W. 40 ST. MIAMI FL 33155 | 7500 NW 69TH AVE MEDLEY FL 33166-2502 |

FILED Mar 01, 2000 8:00 am Secretary of State

03-01-2000 90058 050 ***150.00

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| US . | | | | - | PARX 0291 | | | |
|--|--|---------------------------------|--|---|--|----------------------------|---------------------------|--|
| Principal Place of Business Address Address | | | | | | | | |
| • | | | | | 10010111 301 11001 01110 01101 01101 01101 | DIE BEBEL BIBIE BEBEL BIB | 11 0 1011 1001 | |
| Suite, Apt. | Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | DO NOT WRITE IN T | THIS SPACE | | |
| City & State | | City & State | City & State | | FEI Number 65-0032750 | ⊢ + ∸ | plied For t Applicable | |
| Zip | Country | Zip | Country | 5. | Certificate of Status Desired | \$8.75 Add Fee Required | | |
| | 6. Name and Address of Curren | t Registered Agent | | 7. | Name and Address of New Registe | ered Agent | | |
| | - | | Name | | | | | |
| DIAZ, ENRIQUE J 7600 N.W. 69 AVENUE MEDLEY FL 33166 | | Street A | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | City | | | FL Zip Code | e | |
| 8. The above | named entity submits this statement | for the purpose of changing it | ts registered office or | registered ag | gent, or both, in the State of Florida. | | | |
| SIGNATURE . | Signature, typed or printed name of registered age | nt and title if applicable. (NC | TE: Registered Agent signat | ure required when r | einstating) C | DATE | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! File Now!! File Now!!! File Now!!! File Now!!! File Now!!! File Now!! Fi | | | 550.00 | 10. Election Campaign Financing Trust Fund Contribution. | _ + | 0 May Be to Fees | | |
| 11. | OFFICERS AN | D DIRECTORS | 12. | . AE | DDITIONS/CHANGES TO OFFICERS | AND DIRECTOR | S IN 11 | |
| TITLE | S | ⊠ Delete | TITLE | PRESI | | | Addition | |
| NAME | GONZALEZ, DRISCKA | <u>a</u> Denac | NAME | 1 | OUR J. DIAZ | <u></u> | _ | |
| STREET ADDRESS | 8350 N.W. 167 TERR. | | STREET ADDRESS | | S.W. 39 St. | | | |
| CITY-ST-ZIP | MIAMI FL | | CITY-ST-ZIP | | F1 73165 | | 1 | |
| | T | Delete | TITLE | | ECR | ☐ Change | Addition | |
| TITLE NAME | GONZALEZ, REYNALDO | Delete | NAME | 12 | Alma lorga - C | Onlingo | 23.7.00.00 | |
| STREET ADDRESS | 8101 NW 166 ST. | | STREET ADORESS | /CAUL | NEWESES N.W. 99 Pl. | | İ | |
| CITY-ST-ZIP | MIAMI FL | | CITY-ST-ZIP | יטשט י | SALDOS FL 37018 | | - | |
| | P MINIMI FL | | TITLE | ANTC. | CHITCH CHILL I'M STORE | ☐ Change | Addition | |
| TITLE | CLAVIJO, EDUARDO | ⊠ Delete | NAME | ı | | change | | |
| NAME | -3541=FLAMINGO.DR. | | STREET ADDRESS | | | - مس | | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| | MIAMI BEACH FL | | | | | | Addition | |
| TITLE | Ab | ☑ Delete | TITLE | 1 | | Change | ☐ Addition | |
| NAME | DIAZ, ENRIQUE J. | | NAME | | | | | |
| STREET ADDRESS | 10341 S.W. 37 ST. | | STREET ADDRESS | ļ | | | Ì | |
| CITY-ST-ZIP | MIAMI FL | | CITY-ST-ZIP | <u> </u> | | | | |
| TITLE | | ☐ Delete | TITLE | i | | ☐ Change | ☐ Addition | |
| NAME | | | NAME |] | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | [| |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | □ Delete | TITLE | 1 | | ☐ Change | ☐ Addition | |
| NAME | : | | NAME | | | | | |
| STREET ADDRESS | · | | STREET ADDRESS | | | | j | |
| CITY-\$T-ZIP | | | CITY-ST-ZIP | i | | | 1 | |
| | _ | | | | | | | |

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 eath; 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, with all other like empowered.

SIGNATURE: