2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K37908** May 24, 2000 8:00 am Secretary of State 1. Entity Name FOTO JUNCTION, INC. 05-24-2000 90052 021 ***150.00 Principal Place of Business Mailing Address % D. DONALD SMITH % D. DONALD SMITH 1301 99TH ST. 1301 99TH ST. BAY HARBOR ISLANDS FL 33154-1103 BAY HARBOR ISLANDS FL 33154 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State NOT APPLICABLE Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired П Fee Required 7.-Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent-Name SMITH, D. DONALD Street Address (P.O. Box Number is Not Acceptable) 1301 99TH ST. **BAY HARBOR ISLAND FL 33154** Zip Code City 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) DATE Signature, typed or printed name of registered 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition TITI F Delete TITLE Change NAME SMITH, D. DONALD NAME STREET ADDRESS STREET ADDRESS 1301 99TH ST. CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLAND FL ☐ Change ☐ Addition Delete TITLE TITLE HECHT, LAWRENCE S. NAME MAME STREET ADDRESS STREET ADDRESS 1301 99TH ST. CITY-ST-ZIP CITY-ST-ZIP **BAY HARBOR ISLAND FL** ☐ Addition TITLE ☐ Change ☐ Delete TITLE SMITH, NAOMI R NAME NAME STREET ADDRESS STREET ADDRESS 1301 99TH ST. CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR ISLAND FL Change ■ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE 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 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29 2000