2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # K72377** 1. Entity Name SPORTS FILE - PRO FILE PHOTOGRAPHY, INC. 04-28-2001 90071 026 ***150.00 Principal Place of Business Mailing Address RT 100 RT 100 P.O. BOX 449 P.O. BOX 449 UUU42525 WAITSFIELD VT 05673 WAITSFIELD VT 05673 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0105187 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, SCOTT Street Address (P.O. Box Number is Not Acceptable) 3800 NW 32ND AVE **MIAMI FL 33142** Zip Code 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. SIGNATURE 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 Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. Addition TITLE ☐ Delete TITLE ☐ Change BLACK, HEATHER NAME NAME STREET ADDRESS ROUTE 100 STREET ADDRESS CITY-ST-ZIP WAITSFIELD VT CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE BLACK, GARY NAME NAME STREET ADDRESS **ROUTE 100** STREET ADDRESS CITY-ST-ZIP WAITSFIELD VT CITY-ST-ZIP Change TITLE ☐ Detete TITLE Addition ABBOTT-KUCK, WILLIAM NAME NAME RT 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAITSFIELD VT CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

changed, or on an attachment with an address, with all other like empowered.