## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # L02345 1. Entity Name LIGHTWAVE PHOTOGRAPHY INC. 05-14-2001 90018 008 \*\*\*158.75 Principal Place of Business Mailing Address 1122 POMELO AVE. 1122 POMELO AVE. SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address same as #2 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0133475 Not Applicable Country \$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 waver LUZIER, MARESA 1122 POMELO AVE. SARASOTA FL 34236 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. LUZIER, Mareile Change ☐ Addition ☐ Delete TITLE TITLE 2773 SE 45 Avenue NAME NAME LUZIER, MARESA STREET ADDRESS STREET ADDRESS H22 POMELO AVE. Bushwell, 4e 33513 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL WHER, Charles ☐ Delete ☐ Addition TITLE NAME NAME LUZIER, CHARLES W. 2773 SE 45 Ave STREET ADDRESS STREET ADDRESS 1122 POMELO AVE. Bushnell, Il 33513 CITY-ST-7IP CITY-ST-ZIP SARASOTA FL ☐ Addition TITLE Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Dayline Phone #