FILED Jan 16, 2002 8:00 am Secretary of State

COLOR CAMERA SYSTEMS, INC.								01-16-2002 90208 041 ***150.00				
Principal Place of Business 345 W. MICHIGAN ST., SUITE 106 ORLANDO FL 32806				Mailing Address 345 W. MICHIGAN ST., SUITE 106 ORLANDO FL 32806								
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 . F	FEI Number 59-2975148			oplied For	
Zip Country				Zip	ntry	5. Certificate of Status Desired			8.75 Add	ditional		
	6. Name	and Address of Curr	ent Reg	istered Agent		Name	7. N	lame and Address of New Re	egistered A	gent		
HEINZ, BIALLY							ess (P.O. B	ox Number is Not Acceptable	<u> </u>			
345 W. MICHIGAN STREET # 104								•				
ORLANDO FL 32801						City			FL	Zip Cod	e	
The above named entity submits this statement for the purpose of changing its registere						red office or red	istered age	ent, or both, in the State of Flor		<u> </u>		
3		,			Ŭ	Ĭ		,				
SIGNATURE	Signature, types	d or printed name of registered a	gent and tit	le if applicable. (NOTE	: Registere	ed Agent signature re	quired when re	instating)	DATE			
9. This corporation is eligible to satisfy its Intangible Tax fliing requirement and elects to do so. (See criteria on back)				FILE NOW!!! FEE IS \$150. After May 1, 2002 Fee will be \$ Make Check Payable to Departmen				10. Election Campaign Fina Trust Fund Contribution			May Be I to Fees	
11.	1_	OFFICERS A	ND DIR	····	12.		AD	DITIONS/CHANGES TO OFFI	CERS AND			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ially Iichigan street # D Fl 32806	104	□ Delete						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-			☐ Delete					-	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete	1					☐ Change	Addition	
13. I hereby of indicated of the cor	certify that the lon this report reporation or t	e information supplied or rt or supplemental repo he receiver or trustee ei	with this ort is true	filing does not qualify for and accurate and that n	the exe	emption stated in ture shall have ired by Chapter	n Section 1 the same lo	19.07(3)(i), Florida Statutes. I egal effect as if made under or da Statutes; and that my name	further certi ath; that I ar appears in	y that the ir n an officer Block 11 or	nformation or director Block 12 if	

SIGNATURE

2002 UNIFORM BUSINESS REPORT (UBR)

L24356

DOCUMENT #

1. Entity Name