FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Jan 20 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Socretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name (6)JIM'S PHOTO SHACK, INC. Principal Place of Business Mailing Address % JAMES E. SHAUBERGER % JAMES E. SHAUBERGER 4100 EAST BAY DRIVE 4100 EAST BAY DRIVE DO NOT WRITE IN THIS SPACE **CLEARWATER FL 34624 CLEARWATER FL 34624** 3. Date incorporated or Qualified 12/21/1989 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 59-2984096 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Zip 33764 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Country 33764 Personal Property Tax due June 30. ☐ No 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name SHAUBERGER, JAMES E. 4100 EAST BAY DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34624 83 84 City Zip Code FI 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and title it applicable (NOTE: Hagistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE SHAUBERGER, JAMES E. NAME 1.2 NAME 1433 74TH CIRCLE N.E. STREET ADDRESS 13 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIE 1.4 CHY- ST- ZIP DELETE Change Addition TITLE 2.1 TITLE SHAUBERGER, KATHERINE C. NAME 2.2 NAME 1433 74TH CIRCLE N.E. STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 2.4 CITY-S1-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 41 THLE 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 7IP CITY - ST - ZIP DELETE Change ■ Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY- ST- 7IP CITY-ST-ZIP DELETE Change Addition 611000 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-S1-ZIP CITY-ST-7IP 14. Thereby 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 annual report or supplemental annual 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 conformation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607, Florida Statutes.

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813-526-9621