2000 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2000 8:00 am Secretary of State **DOCUMENT # M25539** 1. Entity Name FOTOCONCEPT, INC. 04-22-2000 90023 003 ***150.00 Principal Place of Business Mailing Address 18020 SW 66TH ST 4839 SW 148TH AVE. Suite 222 SUITE 222 DAVIE FL 33330-2129 FT. LAUDERDALE FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2627011 Not Applicable Zip Country Zip 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 GENEROTTI, E.J. 2404 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 ourpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity (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, 2000 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 11. OFFICERS AND DIRECTORS TITLE Change ☐ Addition ☐ Delete TITLE BERTSCH, WERNER J. NAME NAME 408 SE 11TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FT. LAUDERDALE FL PS [7] Change ☐ Addition ☐ Delete TITLE TITLE BERTSCH, WERNER J. NAME NAME STREET ADDRESS STREET ADDRESS 408 SE 11TH COURT CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE BERTSCH, AIDA CORRADA NAME STREET ADDRESS 408 SE 11TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 ar

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