## FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 31, 2001 8:00 am **DOCUMENT # M28489 Secretary of State** 01-31-2001 90323 013 \*\*\*150.00 GREG WILSON PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 1800 NORTHGATE BLVD % JEFFERY D. FRIDKIN PEL. BAY CORP CTR SARASOTA FL 34234 5551 RIDGEWOOD DR. #501 NAPLES FL 34108 US 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 59-2645208 Not Applicable Zip 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 FRÍDKIN. JEFFREY D. Street Address (P.O. Box Number is Not Acceptable) PELICAN BAY CORPORATE CENTER 5551 RIDGEWOOD DR., #501 NAPLES FL 34108 Zip Code City 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. TITLE ☐ Delete Change ☐ Addition NAME WILSON, GREGORY H STREET ADDRESS STREET ADDRESS 3511 CAMINO REAL CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34239 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME WILSON, GREGORY H STREET ADDRESS STREET ADDRESS P.O. BOX 25305 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34277 TITLE ☐ Delete TITLE Change ■ Addition NAME WATKINS, GAIL STREET ADDRESS STREET ADDRESS P.O. BOX 25305 CITY-ST-ZIP CITY-ST-ZIP SARASOTA EL 34277. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE

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 attractment with an address, withfall other like empowered.

OFFICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

☐ Delete

CITY-ST-ZIP

SIGNATURE: SENATURE OF THE DESIGNATURE OF THE DESIG

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

1/22/2001 911-366-1217

☐ Change

☐ Addition