Apr 09, 2002 8:00 am Secretary of State

2002 Uniform Business Report (UBR)

DOCUMENT # M28489 1. Entity Name GREG WILSON PHOTOGRAPHY. INC. 04-09-2002 91164 038 ***150 00 Principal Place of Business Mailing Address % JEFFERY D. FRIDKIN PEL. BAY CORP CTR 1800 NORTHGATE BLVD 5551 RIDGEWOOD DR. #501 -SARASOTA FL-34234 -NAPLES FL 34108 US HS 2. Principal Place of Business 3. Mailing Address 847 Calliandra Some as above Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2645208 Sarasota Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 3Կኳ3ኳ Sarasota Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIDKIN, JEFFREY D. Street Address (P.O. Box Number is Not Acceptable) PELICAN BAY CORPORATE CENTER 5551 RIDGEWOOD DR., #501 NAPLES FL 34108 Zip Code 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2062 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. TITLE ☐ Addition TITLE ☐ Delete Wilson Gregory H. 3847 Calliandra Dr. WILSON, GREGORY H NAME NAME 3511 CAMINO REAL STREET ADDRESS STREET ADDRESS sarasota, FL 34232 SARASOTA FL 34239 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILSON, GREGORY H NAME NAME STREET ADDRESS P.O. BOX 25305 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34277 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WATKINS, GAIL NAME STREET ADDRESS STREET ADDRESS P.O. BOX 25305 CITY-ST-7IP CITY-ST-ZIP SARASOTA FL 34277 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 an address, with all ciner like empowered.

TITLE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

☐ Delete

☐ Addition

Addition

☐ Change

☐ Change