2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empo

SIGNATURE:

FILED Aug 28, 2000 8:00 am Secretary of State **DOCUMENT # M31919** 1. Entity Name TROPICOLOR PHOTO SERVICE, INC. 08-28-2000 90039 013 ***550.00 Principal Place of Business Mailing Address 1442 ALTON ROAD 1442 ALTON ROAD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 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 59-2679988 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEN, TSE-DAO Street Address (P.O. Box Number is Not Acceptable) 1442 ALTON ROAD MIAMI BEACH FL 33139 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. DP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME CHIEN, TSE-DAO NAME STREET ADDRESS STREET ADDRESS 1442 ALTON RD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE: TSE-SHIEN, CHIEN NAME NAME STREET ADDRESS STREET ADDRESS 1442 ALTON RD. CITY-ST-7IP CITY-ST-ZIP MIAMI BCH FL Change Addition TITLE ☐ Delete TITLE CHIEN, CHUNG-DAR NAME NAME STREET ADDRESS 1442 ALTON RD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI BCH FL ☐ Addition TITLÉ ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

Daytime Phone #