2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am 5 Secretary of State DOCUMENT # M58623 1. Entity Name 03-06-2002 90001 024 ***150.00 CHROMATEK PHOTO IMAGING, INC. Mailing Address Principal Place of Business 3400 POWERLINE RD C/O GRUBER & ASSOCIATES. P.A. FORT LAUDERDALE FL 33309 1650 SOUTHEAST 17TH STREET. #301 FORT LAUDERDALE FL 33316-1735 US 2. Principal Place of Business 3. Mailing Address KOAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0004251 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 Name CASTRO, JOAO C. Street Address (P.O. Box Number is Not Acceptable) 3400 POWERLINE ROAD FT LAUDERDALE FL 33309 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 \$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, 2002 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. ☐ Addition TITLE ☐ Delete TITLE Change NAME CASTRO, JOAO(C. STREET ADDRESS STREET ADDRESS 3400 POWERLINE ROAD CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE CASTRO, ROSA L NAME NAME STREET ADDRESS STREET ADDRESS 3400 POWERLINE ROAD CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Change ☐ Addition ☐ Delete TITLE 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-ŻIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 empower in to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

FILED