2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # N27965 1. Entity Name 04-08-2004 90029 012 ****61.25 PHOTORAMA INTERNATIONAL MUSEUM, INC. Principal Place of Business Mailing Address C/O RICHARD A. HARMON 14330 SOUTH TAMIAMI TRAIL FORT MYERS FL 33912 C/O RICHARD A. HARMON ひりましましせい 4330 SOUTH TAMIAMI TRAIL FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARMON, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 14330 SOUTH TAMIAMI TRAIL FORT MYERS FL 33912 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Defete TITLE Change HARMON, RICHARD A. NAME NAME 14330 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition HARMON, JUDITH L. NAME 14330 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE HARMON, JAMES ~ ----NAME NAME 1259 MORNINGSIDE DR. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-71P Change ☐ Addition ☐ Delete TITLE TITLE NOBLE, WARREN NAME NAME 400 LINCOLN ST. STREET ADDRESS STREET ADDRESS HINGHAM MA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete PRUSSEY, KAREN L. NAME 8724 LA CHATEAU DR. STREET ADDRESS STREET ADDRESS FT. MYERS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ /a

239-492.2220

FILED