FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 29, 2001 8:00 am DOCUMENT # P00000005524 **Secretary of State** 1. Entity Name 02-27-2001 90358 003 ***150.00 PONY PHOTOS OF THE TREASURE COAST, INC. Principal Place of Business Mailing Address 342 HERNDON ST. 342 HERNDON ST. SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business
343 HELUDON STREET 3. Mailing Address 342 Hernoon Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 9-3637157 SERASTIAN Applied For F2 ELLEDAN Not Applicable Country 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 LEES, ROY Street Address (P.O. Box Number is Not Acceptable) **473 TUNISON LANE SEBASTIAN FL 32958-5526** City 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Delete ☐ Addition TITLE TITLE NAME LEES, ROY NAME STREET ADDRESS STREET ADDRESS **473 TUNISON LANE** CITY-ST-ZIP CITY-ST-ZIP **SEBASTIAN FL 32958-5526** Delete ☐ Addition IME ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this fling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail proof 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 turstee 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 attachmeny with an address, with all other like empowered. SIGNATURE: