2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAM

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FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # P0000033551 PHOTO SHOCK INTERNATIONAL CORP. 02-07-2001 90173 038 ***150.00 Principal Place of Business Mailing Address 7270 NW 66 STREET 7270 NW 66 STREET MIAM) FL 33166 MIAMI FL 33166 917410 2. Principal Place of Business 3. Mailing Address -Suite Apt #-etc:----Suite Ant # .etc.-- DO NOT-WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1007159 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESPINOSA, JUAN E Street Address (P.O. Box Number is Not Acceptable) **7270 NW 66 STREET** MIAMI FL 33166 Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Change ☐ Delete TITLE ☐ Addition ESPINOSA, JUAN E NAME NAME STREET ADDRESS **7270 NW 66 STREET** STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE ☐ Delete Change Addition PINTO, JOEL NAME STREET ADDRESS 7270 NW 66 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SANTIGUA, ELIZABETH NAME NAME STREET ADDRESS 7270 NW 66 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAMÉ STREET ADDRESS 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 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 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 people as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if