2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P00000107751 1. Entity Name PHOTO EXPRESS, INC. 4-25-2001 90087 016 ***150.00 Mailing Address Principal Place of Business 5883 IRLO BRONSON HWY 192 5883 IRLO BRONSON HWY 192 KISSIMMEE FL 34746 KISSIMMEE FL 34746 644135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-368 2001 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VAUCNEEN, MICHEL Street Address (P.O. Box Number is Not Acceptable) 3923 PROMENRDE SQUARE DR. #4223 ORLANDO FL 34746 Zip Code City F 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 _ DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition 💹 Delete TITLE TITLE NAME NAME OHAYON, RONY STREET ADDRESS STREET ADDRESS 3813 TOWNSHIP SQ BLVD APT #121 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 ___ Addition ☐ Change ☐ Delete TITLE TITLE S NAME NAME VAUCNEEN, MICHEL STREET ADDRESS STREET ADDRESS 3923 PROMENRDE SQUARE DR #4223 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 34746 ☐ Addition - Delete TITLE ☐ Change TITLE NAME NAME OHAYON, RONY STREET ADDRESS STREET ADDRESS 3813 TOWNSHIP SQ BLVD APT #121 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP string does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information de and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director are executed his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with the indicated on this report or supplemental report in of the corporation or the receiver or trustee employers. changed, or on an attachment with an ad empowered. SIGNATURE: 4 Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR