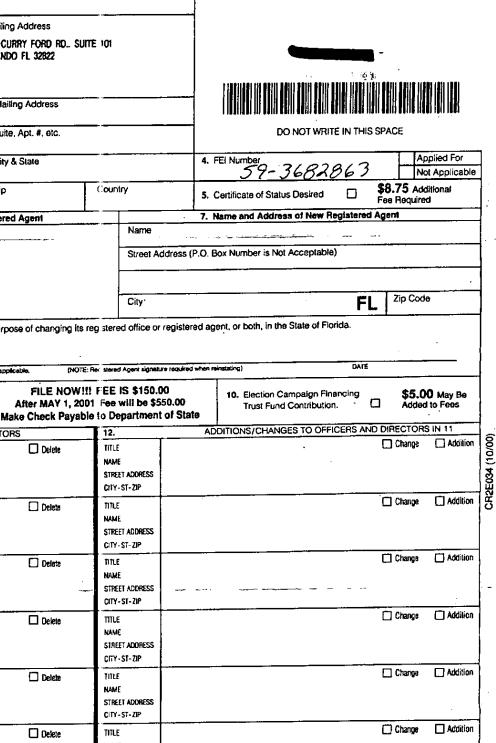
5/14 2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # P00000110028** 1. Entity Name EXPRESS PORTRAITS, INC. Mailing Address Principal Place of Business 6102 CURRY FORD RD., SUITE 101 6102 CURRY FORD RD., SUITE 101 ORLANDO FL 32822 ORLANDO FL 32822 3. Mailing Address 2. Principal Place of Business Sulte, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip Country 6. Name and Address of Current Registered Agent PRIDEMORE, KAREN 6102 CURRY FORD RD., SUITE 101 ORLANDO FL 32822 8. The above named entity submits this statement for the purpose of changing its reg stered office or registered agent, or both, in the State of Fiorida. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Rec stered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550.00

OFFICERS AND DIRECTORS

FILED Jun 05, 2001 8:00 am Secretary of State

05-14-2001 90098 023 ***150.00



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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other large empowered.

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Tax filing requirement and elects to do so.

PRIDEMORE, KAREN

ORLANDO FL 32822

2740 AUTUMN GREEN DR.

(See criteria on back)

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