2002 UNIFORM BUSINESS REPORT (UBR)

Aug 19, 2002 8:00 am Secretary of State DOCUMENT # P01000066616 1. Entity Name 08-19-2002 90138 032 ***150.00 PICTURE TEK OFFICIAL PHOTO STUDIO INC. Principal Place of Business Mailing Address 242 N.W. 183 ST. 242 N.W. 183 ST. MIAM! FL 33169 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-//23505 Applied For Not Applicable Zip Country Zip 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 HARRIOTT, CARLOS Street Address (P.O. Box Number is Not Acceptable) 350 N.E. 212 ST. **MIAMI FL 33179** P_λ 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. 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 ☐ Delete ☐ Change Addition NAME HARRIOTT, CARLOS NAME STREET ADDRESS 350 N.E. 212 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33179** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition ☐ Change 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 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 like empowered.

FILED

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AUGUST 14, 2002

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILING P.O.BOX 1500 TALLAHASSEE, FL.32302-1500

RE: PICTURE TEK OFFICIAL PHOTO STUDIO INC. FEI # 65-1123505

DEAR SIRS:

WE NEVER RECEIVED THE FIRST UNIFORM BUSINESS REPORT MAILED

IN JANUARY 2002, HENCE ,US FILING THIS REPORT LATE.

WE WOULD APPRECIATE IT, IF ALL PENALTIES COULD BE WAIVED.

ENCLOSED, PLEASE FIND A CHECK IN THE AMOUNT OF \$150.00.

THANKING YOU IN ADVANCE.

SINCERELY,

CARLOS HARRIOTT

PRESIDENT