2003 FOR PROFIT CORPORATION

FILED Mar 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR DOCUMENT #** P02000056794 1. Entity Name 03-25-2003 90073 016 ***150.00 BEAUTIFUL PHOTOS, INC. Mailing Address Principal Place of Business 354 FORTUNA AVENUE POST OFFICE BOX 1114 ST. AUGUSTINE FL 32085-1114 ST. AUGUSTINE FL 32084 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 01-0700343 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WANDS SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840-SW-22ND-ST.-- -FORTUNA 4TH FLOOR **MIAMI FL 33145** 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 _ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE ☐ Delete TITLE PD P.O. BOX 1114 NAME NAME OAKES, CHRISTOPHER ST. AUGUSTINE, FL. 32085-1114 STREET ADDRESS STREET ADDRESS 354 FORTUNA AVENUE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 Addition ☐ Delete TITLE TITLE NAME P.O. BOX 1114 NAME WANDS, LISA M ST. AUGUSTINE, FL. 32085-1114 STREET ADDRESS STREET ADDRESS 354 FORTUNA AVENUE CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32084 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

☐ Change

Change

☐ Addition

☐ Addition