2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000113889 DOCUMENT # 04-21-2003 90539 016 ***150.00 1. Entity Name PRECIOUS MOMENTS PHOTOGRAPHY. INC. Mailing Address Principal Place of Business 1013 SPRINGDALE CIRCLE 1013 SPRINGDALE CIRCLE PALM SPRINGS FL 33461 PALM SPRINGS FL 33461 2. Principal Place of Business 013 Springe CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 1)(0-110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered 7. Name and Address of New Registered Agent Name FREDERICK, KARA L Street Address (P.O. Box Number is Not Acceptable) 1013 SPRINGDALE CIRCLE PALM SPRINGS FL 33461 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. (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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) ☐ Delete TITLE Change ☐ Addition TITLE FREDERICK, KARA L NAME NAME 1013 SPRINGDALE CIRCLE STREET ADDRESS STREET ADDRESS PALM SPRINGS FL 33461 CITY-ST-ZIP CITY-ST-ZIE Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

☐ Delete

Change

☐ Addition