FILED

Jul 28, 2003 8:00 am Secretary of State 07-28-2003 90140 012 ***550.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P06111 DOCUMENT

1. Entity Name

AMERICANA PORTRAITS, INC.



Principal Place of Business

Mailing Address

270 PLEASANT VALLEY WAY WEST ORANGE NJ 07052		270 PLEASANT VALLEY WAY WEST ORANGE NJ 07052						
2. Principal Place of Business		3. Mailing Address			# (BB)(BB)	4 [4 0]6]1 0441 0[6])	51611 5 1311 1 6 51	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			☐ CHECK HERE IF MAKING CHANGES .			
City & State		City & State		4.	. FEI Number 21-0724748		pplied For ot Applicable	
Zip	Country	Zip	Country	5.	. Certificate of Status Desired	\$8.75 Add	ditional	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
			Nam	Name				
	ORATION SYSTEM	Street Address		t Address (P.O.	s (P.O. Box Number is Not Acceptable)			
	INE ISLAND ROAD							
PLANTATION FL 33324								
•			City			FL Zip Cod	ie	
8. The above named entity submits this statement for the purpose of changing its 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 FILE NOW!!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 9. Election Campaign Financing \$5.00 May Be								
Make Check	Payable to Florida Department o	f State			Trust Fund Contribution.	☐ Added	d to Fees	
10,	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS			
TITLE NAME	COHEN, MILTON	☐ Delete	TITLE NAME			Change Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	1000 LENORA STREET SEATTLE WA 98121		STREET ADDRES	2003	Western avenue	•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Cohen, Robert 1 000-lenora str eet Seattle wa 98121	☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	€00 £	western avenu	X Change	☐ Addition	
TITLE	TD	☐ Delete	TITLE			Change Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	COHEN, STEVEN 1000 LENORA STREET SEATTLE WA 98121		NAME STREET ADDRES CITY-ST-ZIP	3003	western avenu	ف		
TITLE NAME		☐ Delete	TITLE NAME			☐ Change	☐ Addition	
STREET ADORESS CITY-ST-ZIP			STREET ADDRES	S				
TITLE		☐ Delete	TITLE			☐ Change	Addition	
NAME			NAME	1			}	
STREET ADDRESS			STREET ADDRES	S				
CITY-ST-ZIP	<u> </u>		CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	□ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	ss		☐ Change	☐ Addition	

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.

SIGNATURE: