2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P9200005186 MICHAEL LESHAY PHOTOGRAPHY, INC. 05-10-2001 90045 043 ***150.00 Principal Place of Business Mailing Address 1915 BRICKELL AVE 9572 SW 57TH ST MIAMI FL 33173 C-1110 MIAMI FL 33129 IIS US 3. Mailing Address 2. Principal Place of Business 333 Bricke DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 307 Applied For City & State 4. FEI Number City & State 65-0369717 MIAM Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GALLO, CARMEN M Street Address (P.O. Box Number is Not Acceptable) 9572 SW 57TH ST **MIAMI FL 33173** Zip Code City 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. SIGNATURE DATE (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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Change Addition TITLE ☐ Defete TITLE NAME LESHAY, MICHAEL NAME 2333 Brickell Ave, #307 Miami FL. 33129 STREET ADDRESS STRFET ADDRESS 1915 BRICKELL AVE., STE C1110 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information sport 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 exempoyeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the infor indicated on this re of the corporation all other like empowered changed, or on an