FILED 2001 Uniform Business Repolit (UBR) May 23, 2001 8:00 am DOCUMENT # 8950000 77429 **Secretary of State** A TOUCH OF CLASS PHOTOGRAPHY INC. 05-23-2001 91185 001 ***155.00 Principal Place of Business 1371 WE163 2154 805 NE 7 ST #B North Miani Beach. Hallander: FC, 33009 C0070100 FC, 33162 2. Principal Place of Business 1371 NE 163 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0630521 City & State City & State HALLANDELE FL. Applied For Not Applicable \$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 KEVIN C. HAGEN 3990 SHERIDAN St. Suite 100 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FLORIDA, 33021 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE egistered Agent sign ature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Fee will be \$550.00 * Tax filling requirement and elects to do so: After MAY 1, 200 Trust Fund Contribution. Added to Fees — = (See criteria on back). to Department of State Make Check Payable 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. hes colent ☐ Change Acdition CR2E034 (11/00 ☐ Delete TITLE GIANCARLO FRASCA 805 NE 7 ST. IFB NAME STREET ADDRESS STREET ADDRESS HALLANDELE FE: 33009 CITY-ST-ZIP CHY-ST-7IP ☐ Addition [7] Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change □ Addition T FLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C TY - ST - ZIE CITY-ST-ZIP Change Addition ☐ Delete 11TLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-STIZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change T-TLE TILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SI REET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ne exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is true and accurate and that m of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an address, with all other like empowered. SIGNATURE: