2000 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2000 8:00 am Secretary of State DOCUMENT # P96000006814 STUDIO 1 PHOTOGRAPHY, INC. 04-27-2000 90115 047 ***150.00 Principal Place of Business Mailing Address 12608 HENDERSON RD 12608 HENDERSON RD TAMPA FL 33625-6548 TAMPA FL 33625 2. Principal Place of Business 3. Mailing Address Henderson DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable Tampa Country \$8.75 Additional 5. Certificate of Status Desired 3625 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, GARY L Street Address (P.O. Box Number is Not Acceptable) 12608 HENDERSON RD **TAMPA FL 33625** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE ALLEN, GARY L NAME NAME STREET ADDRESS 12608 HENDERSON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33625 ☐ Addition ☐ Change TITLE ☐ Delete TITLE ALLEN, DONNA M NAME NAME STREET ADDRESS 12608 HENDERSON RD STREET ADDRESS CITY-ST-ZIP = 1 CITY-ST-ZIP **TAMPA FL 33625** Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-00

813-177 7591

Daytime Phone #