FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 17, 2002 8:00 am § Secretary of State DOCUMENT # P96000012672 1. Entity Name PICTURE PERFECT OF THE PALM BEACHES, INC. 05-17-2002 90003 006 ***158.75 Principal Place of Business Mailing Address 418 SOUTH H STREET 418 SOUTH H STREET 428195 LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address 406 SOUTH H STREET 406 South H FTREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0640256 AKE WORTH FLORIDA AKE WORTH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33460 U JA U SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **DUPUIS, PATRICK** Street Address (P.O. Box Number is Not Acceptable) 412 SOUTH "H" STREET LAKE WORTH FL 33460 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS Delete TITLE Addition **DUPUIS, PATRICK** NAME STREET ADDRESS 1301 SOUTH FEDERAL HWY 404 SWEETWILLIAM 4N. W.C.B. 33415 STREET ADDRESS CITY-ST-7IP LAKE WORTH FL 33460 CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME VEGA, DALLE R NAME STREET ADDRESS 3015 RED LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33461 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ ·Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition 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 REQUIRED

Date

Daytime Phone #