2002 UNIFORM BUSINESS REPORT (UBR)

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May 24, 2002 8:00 am Secretary of State P96000103971 DOCUMENT # 05-24-2002 91305 016 ***150.00 RANDY MILLER'S PHOTO-PRO INTERNATIONAL, INC. Principal Place of Business Mailing Address 6335 WILEY ST. 6335 WILEY ST. HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0719646 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, RANDY S Street Address (P.O. Box Number is Not Acceptable) 2736 NE 14TH ST #A FT LAUDERDALE FL 33304 4 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, RANDY S NAME STREET ADDRESS 6335 WILEY ST. STREET ADDRESS HOLLYWOOD FL 33023 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 trusted empowered prescribed in section 19.07(3)(ii), 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 trusted empowered prescribed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered prescribed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered prescribed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered prescribed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered prescribed in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered prescribed in the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trusted empowered prescribed in the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if

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SIGNATURE:

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PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED