2000 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2000 8:00 am Secretary of State DOCUMENT # **P97000005009** ENCORE PHOTO, INC. 04-26-2000 90067 028 ***150.00 Principal Place of Business Mailing Address 1010 BUNNELL AVENUE 1010 BUNNELL AVENUE SUITE 1103 **SUITE 1103** ALTAMONTE SPRINGS FL 34240-8854 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State Cíty & State 4. FEI Number 59-3419628 ARASOTA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired RASOTA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ITHONY HUMPHRIES, J. GREGORY Street Addre 201 EAST PINE STREET **SUITE 701** ORLANDO FL 32801 S ARASOTA fiti) submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. 8. The above named 9 SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DRES Change ☐ Addition TITLE TITLE Delete ANTHONY FIOCCO 2195 PORTER LA FIOCCO, ANTHONY J NAME NAME R LAKE DR. 1010 BUNNELL AVE, STE 1103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** CITY-ST-ZIP 🗶 Change ☐ Addition TITLE ☐ Delete TITLE KIM FIOCCO FIOCCO, KIM, M NAME NAME 1010 BUNNELL AVE, STE 1103 STREET STREET ADDRESS CITY-ST ALTAMONTE SPRINGS FL 32714 CITY-ST-7IP TITLE Delete TITLE **GUSTAS, DIANE** NAME NAME SAME AS ABOVE STREET ADDRESS 1010 BUNNELL AVE, STE 1103 STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNAPORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)