2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or frustee emp changed, or on an attachmen with an address

SIGNATURE:

FILED DOCUMENT # P97000084684 Mar 09, 2000 8:00 am 1. Entity Name TOWN & COUNTRY PHOTOGRAPHY & VIDEO, INC. **Secretary of State** 03-09-2000 90095 037 ***150.00 Principal Place of Business Mailing Address 126 NORTH OCEAN BOULEVARD 126 NORTH OCEAN BOULEVARD POMPANO BEACH FL 33062 POMPANO BEACH FL 33062-5740 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0795959 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RONCHI, ROBERT Street Address (P.O. Box Number is Not Acceptable) 126 NORTH OCEAN BOULEVARD POMPANO BEACH FL 33062 Zip Code City 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. DATE 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 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 11. OFFICERS AND DIRECTORS ☐ Addition TITLE D TITLE ☐ Delete RONCHI, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 126 NORTH OCEAN BOULEVARD CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Change | ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Change ☐ Addition Delete . TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE 31777 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 and accurate and that my eignature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as plequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CR2E034 (9/99