2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Mar 12, 2001 8:00 am Secretary of State DOCUMENT # P97000097071 1. Entity Name LEADING EDGE DIGITAL PHOTOGRAPHY, INC. 03-12-2001 90005 006 ***150.00 Mailing Address Principal Place of Business 4376 CORPORATE SQUARE BOULEVARD 4376 CORPORATE SQUARE BOULEVARD SUITE 2A SUITE 2A NAPLES FL 34104 NAPLES FL 34104 LIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3481162 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWEIZER, NORMAN Street Address (P.O. Box Number is Not Acceptable) 2635 47TH AVENUE VERO BEACH FL 32966 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME SCHWEIZER, NORMAN STREET ADDRESS STREET ADDRESS 2635 47TH AVE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32966 ☐ Change **X** Addition P, VP Delete TITI F TITLE Diane Warner NAME NAME STREET ADDRESS 1580 Port Avenue STREET ADDRESS CITY-ST-ZIP Naples, Florida 34104 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME 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 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of supplemental leport 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. changed, or on an altach

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #