2002 Uniform Business Report (UBR)

changed, or on an attachment with a

SIGNATURE

address, with all other like empowered

Mar 14, 2002 8:00 am Secretary of State P97000100270 DOCUMENT # 1. Entity Name 03-14-2002 90050 032 ***150.00 DREAMWORKS PHOTO RETOUCHING, INC. Principal Place of Business Mailing Address 1501 NW 10TH STREET 1501 NW 10TH STREET **BOCA RATON FL 33486 BOCA RATON FL 33486** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0797313 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required =6.=Name and Address of Current Registered Agent: _7.-Name and Address of New Registered Agent Name BENEDICT, JOHN Street Address (P.O. Box Number is Not Acceptable) 1501 NW 10TH STREET **BOCA RATON FL 33486** 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) DATE FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLES CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition BENEDICT, JOHN NAME NAME 1501 NW 10TH STREET STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME BENEDICT, SHAWN NAME STREET ADDRESS 1501 NW 10TH STREET STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** 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 ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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