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DOCUMENT # P9800032511 OCEAN BAY PHOTO, INC.								Feb 13, 2002 8:00 am Secretary of State 02-13-2002 90338 001 *****8.75			
OCEAN I	BAY PHU	TO, INC.						02-13-2002 9033			
Principal Place of Business Mailing Address											
81681 OVERSEAS HWY ISLAMORADA FL 33036				81681 OVERSEAS HWY ISLAMORADA FL 33036					1317	2	
O Salada Di and Diana				2 Mailing Address							
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 65-084 1077		plied For t Applicable	
Zip Country		Country		Zip Coun		itry	5. (Certificate of Status Desired	\$8.75 Add	litional	
	6. Name	and Address of Curre	nt Regi	stered Agent -	Ļ		7. ì	Name and Address of New Register			
						Name					
STANLEY, PATRICIA 81681 OVERSEAS HWY				•		Street Address (P.O. Box Number is Not Acceptable)					
ISLAMORADA FL 33036											
					City			F	Zip Code	9	
8. The above	named entity	y submits this statemen	t for the	purpose of changing its	register	ed office or r	egistered ag	ent, or both, in the State of Florida.			
SIGNATURE .											
JIGNATURE.	Signature, typed	or printed name of registered ag	ent and title	e if applicable. (NOT	E: Registere	d Agent signature	required when re	ainstating) DAT	E		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)				FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Sta			0.00	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. □ Added to Fees			
11.		OFFICERS At	ND DIRE	CTORS	12.		AΩ	DDITIONS/CHANGES TO OFFICERS A	NO DIRECTORS	3 IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	81681 OV	, PATRICIA /ERSEAS HWY ADA FL 33036		☐ Delete		1			☐ Change	☐ Addition	
TITLE				☐ Delete	TITL	i			☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP						EET ADDRESS - ST-ZIP					
TITLE			-	☐ Delete	TITL	l l	-		☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP					STRE	EET ADDRESS -ST-ZIP					
TITLE NAME STREET ADDRESS				☐ Delete		EET ADDRESS			☐ Change	Addition	
CITY-ST-ZIP	+ S.	· · · · · · · · · · · · · · · · · · ·		☐ Delete	TITLE	-ST-ZIP		114.00	☐ Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	l			∟ Delete	NAM STRE					Addition	
TITLE NAME STREET ADDRESS				☐ Delete	TITL NAM STRE				☐ Change	☐ Addition	

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 changed, or on an attacherent with an address, withfall other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP