## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **P98000032765** 1. Entity Name PHOTOVISION, INC. 04-18-2000 90214 046 \*\*\*150.00 Mailing Address Principal Place of Business 19380 COLLINS AVENUE 19380 COLLINS AVENUE **SUITE 318** SUITE 318 MIAMI BEACH FL 33160 MIAMI BEACH FL 33716-1720 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 11901 4th 4. FEI Number Applied For 65-0828666 PETER Not Applicable \$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 MALOMAN, STEPHAN F Street Address (P.O. Box Number is Not Acceptable) 19380 COLLINS AVENUE **SUITE 318** MIAMI BEACH FL 33160 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE MALOMAN, STEPHAN F NAME STREET ADDRESS STREET ADDRESS 19380 COLLINS AVENUE, SUITE 318 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33160 Delete Change ☐ Addition TITLE TITLE NAME ROGERS, THOMAS L NAME STREET ADDRESS 100 BAYVIEW DRIVE, SUITE 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! BEACH FL 33160 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 trueffee 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/00 (727)872494

CR2E034 (9/99)