2002 UNIFORM BUSINESS REPORT (UBR)

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FILED Jul 30, 2002 8:00 am Secretary of State

P98000032765 DOCUMENT# 07-09-2002 90018 011 ***150.00 1. Entity Name PHOTOVISION, INC. Principal Place of Business Mailing Address 300 COMMODORE DRIVE 300 COMMODORE DRIVE 40135 STF 1421 STE 1421 FORT LAUDERDALE FL 33325 FORT LAUDERDALE FL 33325 2. Principal Place of Business 3. Mailing Address FORT LAUDERDAVE, FL 300 commonOREOR Suite, Apt. #, etc. Suite, Apt. #, etc. 1421 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number PLANTATION Applied For 65-0828666 Not Applicable 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 MALOMAN STEPHAN F KRISTINE BRESULF 19380 COLLINS AVENUE Street Address (P.O. Box Number is Not Acceptable 801 2844 Street North **SUITE 318** ST. PETERSIBURG MIAMI BEACH FL 33160 337/5 Zip Code 8. The above named entity submits this statement for purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed narve of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE MALOMAN, STEPHAN F NAME ☐ Change ☐ Addition NAME 19380 COLLINS AVENUE, SUITE 318 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33160 CITY-ST-ZIP **CR2E034** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ CITY-ST-ZIP. TITLE ☐ Delete TITO F ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Defete TITLE ☐ Change NAME ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with fall other like empowered.

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Re. Document P98000032765 FEI 65-0828666

July 2nd 2002

To whom it may concern,

Yesterday I have received in the mail my UBR report. I was very surprised to see that it had a \$400 fee added to the regular \$150. I am not sure what happened but I have never received the first report in the mail.

Trecall having some mail lost at my local post office, yet I have still send a check for \$150 to you to have processed but it never got processed, cashed in, deposited or returned to me as of today.

So I am writing to clarify this matter and make sure I have my UBR report filed and paid for, I have always paid it on time and never neglected a single bill in the past.

I am attaching a new check in the amount of \$150 for you to process my report. Again I am not sure why I have not received the first report but as mentioned earlier I have not received several days of mail when I was out of the country in April after placing a "mail on hold" request with the postal office.

I would like to thank you in advance for your corporation and feel free to contact me if you have further questions at 954 701 6346.

Sincerely

Stephan Maloman Photovision Inc