

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000058567

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: MASSIS PHOTOGRAPHY, INC.

Current Principal Place of Business:

7800 COLLINS AVE
APT 203
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7800 COLLINS AVE
APT 203
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0864104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUJIKIAN, MASSIS
205 SE 12 AVENUE
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

BOUJIKIAN, MASSIS
7800 COLLINS AVE
APT 203
MIAMI BEACH, FL 33141

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: MASSIS JOHN BOUJIKIAN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BOUJIKIAN, MASSIS
Address: 7800 COLLINS AVE APT 203
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BOUJIKIAN, MASSIS J OWNER
Address: 7800 COLLINS AVE APT 203
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MASSIS JOHN BOUJIKIAN

OWNE

04/29/2002

Electronic Signature of Signing Officer or Director

Date