2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State

DOCUMENT # P98000062988 1. Entity Name 05-15-2001 90176 011 ***150.00 ROBERT A. EVANS PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 10067141 4950 WELLBROOK DRIVE 4950 WELLBROOK DRIVE NEW PORT RICHEY, FL NEW PORT RICHEY, FL 34653 34653 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 59-3522384 Not Applicable Zip Country 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 EVANST ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 4950 WELLBROOK DRIVE" NEW PORT RICHEY, FL 34653 Zio 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State CR2E034 (11/00) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change Addition NAME EVANS, ROBERT A. NAME STREET ADDRESS STREET ADDRESS 4950 WELLBROOK DRIVE CITY - ST - ZIP CITY - ST - ZIP NEW PORT RICHEY, FL TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - Z!P TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADORE CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME Change 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 attachment with an address, with all other like empowered.

SIGNATURA Robert A. Evans, President 727-372-0078 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STF FL32381F.1 Daytime Phone #