2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

ED OR PRINTED NAME OF SIGNING OFFICE

FILED Mar 22, 2001 8:00 am Secretary of State DOCUMENT # P9900003297 1. Entity Name PONZIO PHOTOGRAPHY, INC. 03-22-2001 90067 027 ***150.00 Mailing Address Principal Place of Business NORTH CAPE CENTRE NORTH CAPE CENTRE 234 DEL PRADO BLVD.. NORTH 234 DEL PRADO BLVD., NORTH N0028224 CAPE CORAL FL 33909 CAPE CORAL FL 33909 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0890816 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PONZIO, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 507 N.E. 24TH AVENUE CAPE CORAL FL 33909 City 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change PDT ☐ Delete TITLE TITLE PONZIO, JOSEPH C NAME NAME STREET ADDRESS STREET ADDRESS **507 NE 24TH AVE** CITY-ST-ZIP CITY-ST-7IP CAPE CORAL FL 33909 ☐ Addition Change ☐ Delete TITLE TITLE NAME PONZIO, PHYLLIS NAME STREET ADDRESS STREET ADDRESS 507 NE 24TH AVE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33909 ☐ 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 all other like empowered.

7 3/15/2001 Daytime Phone A