2000 UNIFORM BUSINESS REPORT (UBR) FILED Jul 21, 2000 8:00 am Secretary of State DOCUMENT # P99000017158 1. Entity Name ARTIS PHOTO TECHNOLOGIES, INC. 07-21-2000 90160 021 ***150.00 Mailing Address Principal Place of Business 9936 COSTA DEL SOL BLVD. 9936 COSTA DEL SOL BLVD. MIAMI FL 33178 MIAM! FL 33178 2. Principal Place of Business 3. Mailing Address AVE 1615 5, 1615 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. APT # APT #17 4. FEI Number 0898 153 Applied For City & State City & State HOLLYWOOD DOOWYJAO Not Applicable \$8.75 Additional 5. Certificate of Status Desired 302 33020 A2 U Fee Required 7. Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent Name ALBO, JAMES V Street Address (P.O. Box Number is Not Acceptable) 2020 NE 163RD STREET, #300 NORTH MIAMI BEACH FL 33162 Zip Code City 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) FILE NOW!!! FEE IS \$550.00 This corporation is eligible to satisfy its Intangible. 10.-Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS TITI F ☐ Delete TITLE Change ☐ Addition TOMASELLI. VIERI NAME NAME 9936 COSTA DEL SOL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP Addition Delete TITLE Change 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 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

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 eath; 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.

SIGNATURE:

SIGNATE REQUIRED

7/14/00.

Daytime Phone #

199000017158

GERSON, PRESTON & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

GARY R. GERSON, CPA RICHARD C. PRESTON, CPA ALAN S. ROSEN, CPA. ARTHUR I. BROWN, CPA JAMES P. ROBINSON, CPA DONALD M. GERSON, CPA DANIEL S. KUSHNER, CPA STEVEN F. KLEIN, CPA

STEPHEN R. TEPPER, CPA BARRET BLECKER, CPA MANNY M. ILAGAN, CPA CALVIN BECKER, CPA ROBERT P. FEDDERMAN, CPA EDUARDO M. ZUNIGA, CPA ROSE B. ROBINSON, CPA JUDD A. BERKLEY, CPA EDWARD D. DEPPMAN; CPA ROBERT J. McCLERNON, CPA DOROTHY S. EISENBERG, CPA MARSHALL SAPERSTEIN, CPA ALAN/A. LIPS, CPA -DAVID A. STEINBERG, CPA BARRY A. DRESSLER, CPA MELISSE G. BURSTEIN, CPA MICHAEL T. BADEN, CPA

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MEMBERS AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

July 18, 2000

Florida Department of State **Division of Corporations** Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Artis Photo Technologies, Inc.

Document: P99000017158

Dear Sir or Madam:

Attached please find the signed UBR and check for \$150. I called and spoke with a representative from your office and told him that we received a second notice but never received the first notice. They told us to send a check for \$150 and this letter.

Thank you for your attention to this matter and please call me if you have any questions.

Very truly yours,

ALAN A. LIPS, CPA

Signed in His Absence
to Prevent Delay in Mailing

AAL: dlt Enclosures-check L:\1044\fdsArtis.doc