2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000102867

Entity Name: POINT 2 POINT PHOTO, INC.

Apr 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7040 W PALMETTO PARK ROAD #4-212 BOCA RATON, FL 334333407 **Current Mailing Address: New Mailing Address:** 7040 W PALMETTO PARK ROAD #4-212 BOCA RATON, FL 334333407 FEI Number: 65-0977524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRIED, DAN 7040 W PALMETTO PARK ROAD #4-212 BOCA RATON, FL 334333407 US 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FRIED, DAN Name: Name:

7040 W PALMETTO PARK ROAD #4-212 Address: Address: City-St-Zip: BOCA RATON, FL 334333407 City-St-Zip:

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: DAN FRIED 04/22/2002 D