2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 04, 2000 8:00 am DOCUMENT # P99000106906 Secretary of State 1. Entity Name MISTY DAWN PHOTOGRAPHY, INC. 03-04-2000 90007 010 ***150.00 Principal Place of Business Mailing Address 1805 NORTHEAST 123RD STREET 1905 NORTHEAST 123RD STREET 715341 NORTH MIAMI FL 33181 MIAMI FL 33181 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 096 7506 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.D. Box Number is Not Acceptable) -SPIEGEL & UTRERA; P:A: -343 ALMERIA AVENUE 1905 NE 123 RO Street CORAL GABLES FL 33134 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. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Fayable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition PSTD Change ☐ Delete HOSIER, MISTY NAME STREET ADDRESS . in his armaning 1905 NORTHEAST 123RD STREET CITY-ST-ZIP NORTH MIAMI FL 33181 ST-ZIP ☐ Change Addition TITLE ☐ Celete NAME . AININESS STREET ADDRESS CITY-ST-ZIP ST ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS 1000533 CITY-ST-ZIP ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-7IP ST ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Misty Hosier Nesident 3/15/00 3058919720