2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # S06344 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name CARTER'S VIDEOGRAPHY, INC. 04-24-2000 90083 005 ***150.00 Mailing Address Principal Place of Business 3010 NW 159TH STREET 3010 NW 159TH STREET MIAMI FL 33054-6836 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0238054 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required --- 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, DONALD F. Street Address (P.O. Box Number is Not Acceptable) 3910 NW 167TH ST. **MIAMI FL 33054** Zip 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARTER, LEO NAME NAME STREET ADDRESS STREET ADDRESS 3010 NW 159TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE CARTER, EUDELL NAME STREET ADDRESS STREET ADDRESS 3010 NW 159TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ~~ ☐ 'Chānge Addition ☐ Delete TITLE **BONNITA, PALMER** NAME NAME STREET ADDRESS STREET ADDRESS 17800 N.W. 12TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition DVP ☐ Delete TITLE TITLE NAME CARTER, TRAVIS NAME STREET ADDRESS STREET ADDRESS 3010 NW 159TH ST CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Delete TITLE Change ☐ Addition NAME KNIGHT, HARRIET NAME STREET ADDRESS STREET ADDRESS 206 N.W. 2ND COURT CITY-ST-ZIP CITY-ST-7IP MAIMI FL ☐ Addition □ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 the empowered.

Date

Daytime Phone #