2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # \$46574** 1. Entity Name 3-D IMAGES, INC. 04-26-2001 90069 018 ***150.00 Principal Place of Business Mailing Address 1280 NORTH CONGRESS AVE. C/O MENDOZA & CALLAS STE 214 P O BOX 2715 WEST PALM BEACH FL 33409 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0257703 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDOZA, CALLAS & SCHIL Street Address (P.O. Box Number is Not Acceptable) C/O MENDOZA & CALLAS 251 ROYAL PALM WAY SUITE 602 PALM BEACH FL 33480 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent sanature required when reinstating) FILE NOW!!! FEE IS \$150.00 V 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 DP TITLE ☐ Delete TITLE BENTZ, ROBERT NAME STREET ADDRESS 1280 N. CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP VSTD TIFLE ☐ Delete TIT! F ☐ Change ■ Addition BENTZ, KAREN 1280 N. CONGRESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change Addition THILE 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 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTI,E ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the empowered. 13. I hereby certify that the information ndicated on this report or suppl empowere of the corporation or the rece

changed, or on an attachme

4-16-01 (561) 478-8501