(10/6)

407 - 448-0229

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # V00227 1. Entity Name 04-03-2002 90016 029 ***150 00 CPI CORPORATION Principal Place of Business Mailing Address 540 N. HWY 434 P.O. BOX 536327 LONGWOOD FL 32853-6324 **SUITE 119** ALTAMONTE SPRINGS FL 32714-2166 2. Principal Place of Business 3. Mailing Address PO Box 536327 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3194734 Orlando Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32853 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lillian Payne PAYNE, L.E. Street Address (P.O-Box-Number is Not Acceptable) 9929 Lake Georgia Dr. 208 SUMMERLIN ORLANDO FL 32730 City Orlando 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. Lillian Payne (NOTE: Registered Agent signature required when reinstating) March AT 22, Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. TITLE ☐ Delete TITLE NAME PAYNE, CLEVELAND A NAME (address Cleveland A. Payne STREET ADDRESS 840 N. ORANGE AVE., SUITE 333 STREET ADDRESS change) 9929 Lake GEorgia Dr. CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 TITLE ☐ Delete TITLE Change Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition 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 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