2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME ON SIGNING OFFICER OR DIRECTO

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # V32292** 1. Entity Name AMERICA CAMERA, INC. 04-26-2001 90296 039 ***150.00 Principal Place of Business Mailing Address 208 DUVAL STREET 208 DUVAL STREET KEY WEST FL 33040 KEY WEST FL 33040 2. Principa. Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0345449 Not Applicable Zip Zip Country 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 COHEN, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 208 DUVAL STREET KEY WEST FL 33040 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 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, 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TYTLE Delete THEF ☐ Change Addition NAME COHEN, JOSEPH NAME STREET ADDRESS STREET ADDRESS 208 DUVAL ST CITY-ST-ZIP CiTY-ST-ZIP KEY WEST FL 33040 TOTAL ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP T:T:_E ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY -ST-ZIP Delete TITLE THUE ☐ Change ☐ Addition NAME: NAM² STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-ZIP ☐ De ete THIE TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP oot qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information te and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if enhanced. 13. I hereby certify that the information supplied with this filing ndicated on this report or supplemental report is true of the corporation or the receiver or trustee empowere changed, or on an attachment with an address, with a

Joseph Cohen 4/19/01