2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # 762121 1. Entity Name FANTASY THEATRE FACTORY, INC. 01-26-2000 90015 015 ****61.50 Principal Place of Business Mailing Address 7069 SW 47TH ST 7069 SW 47TH ST MIAMI FL 33155 MIAMI FL 33155-4697 FN011990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2230097 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DULBERG, ROBERT A ESQ 100 S.E. 2ND STREET INTERNATIONAL PLAZA SUITE 2100 City Zip Code FL MIAMI FL 33156 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 red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change TITLE TITLE Addition D Delete MARSH, CHRISTOPHER NAME MARGULIS, STEPHEN NAME 6890 3W79 TERRACE STREET ADDRESS STREET ADORESS 10747 NW 26TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI, PL 33143 SUNRISE. FL 00000 ☐ Delete Change Addition TITLE TITLE NAME NAME **DULBERG, ROBERT** STREET ADDRESS 100 S.E. 2ND STREET, SUITE 2100 STREET ADDRESS CiTY-ST-7/2 CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition TITLE. TSD NAMÉ NAME ALLEN, ED STREET ADDRESS STREET ADDRESS 6740 S.W. 75TH TERR. CITY-ST-ZIP CITY-ST-ZIP <u>Miami, Fl. 00000</u> TITLE ☐ Change ☐ Addition TITLE VD. Delete NAME CASBARRO, JOHN STREET ADDRESS STREET ADDRESS 8541 N.W. 12TH ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FI ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME SCHULTZ, MIMI STREET ADDRESS STREET ADDRESS 6740 S.W. 75TH TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Delete TITLE ☐ Change ☐ Addition TITLE D NAME NAME REICH, AVA STREET ADDRESS STREET ADDRESS **7538 SW 64 STREET** CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 /21/00 Date 35 284 \$800 Daytime Phone #