2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # 762121** 1. Entity Name FANTASY THEATRE FACTORY, INC. 02-06-2001 90276 021 ****70.00 Principal Place of Business Mailing Address 7069 SW 47TH ST 7069 SW 47TH ST **MIAMI FL 33155** MIAM! FL 33155 TOCATOUR 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 59-2230097 Not Applicable Country Zip Zip \$8.75 Additional Country 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 Zip Code **MIAMI FL 33156** FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change **X** Addition TITLE TITLE ☐ Delete VICTOR ROCHA NAME MARGULIS, STEPHEN NAME 7441 SW 74 AVE STREET ADDRESS STREET ADDRESS 10747 NW 26TH ST CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP SUNRISE, FL 00000 ☐ Change Addition ☐ Delete TITLE TITLE CHRISTOPHER MARSH DULBERG, ROBERT NAME NAME 6890 SW 79TH TERR STREET ADDRESS STREET ADDRESS 100 S.E. 2ND STREET, SUITE 2100 CITY-ST-7IP. CITY-ST-ZIP. M-1-AM-1-, Flo 33143 ☐ Change ☐ Addition TSD ☐ Delete TITLE TITLE ALLEN, ED NAME NAME STREET ADDRESS STREET ADDRESS 6740 S.W. 75TH TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 Change ☐ Addition ☐ Delete TITLE CASBARRO, JOHN NAME STREET ADDRESS 8541 N.W. 12TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change ☐ Addition Delete TITLE SCHULTZ, MIMI NAME NAME STREET ADDRESS 6740 S.W. 75TH TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Delete TITLE ☐ Change Addition TITLE

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 desceute 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.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE

REICH, AVA

MIAMI FL

7538 SW 64 STREET

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/01

305/284-880C

Daytime Phone #