2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am DOCUMENT # F00000006943 1. Entity∛lame **Secretary of State** B.V. THEATRICAL VENTURES, INC. 05-10-2001 90132 048 ***150 00 Principal Place of Business Mailing Address 500 SOUTH BUENA VISTA STREET **500 SOUTH BUENA VISTA STREET** BURBANK, CA 91521 BURBANK, CA 91521-0586 A0063203 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 95-4526824 Not Applicable Country Żip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IOPPOLO, FRANK S. Street Address (P.O. Box Number is Not Acceptable) 1375 BUENA VISTA DRIVE 4TH FLOOR NORTH LAKE BUENA VISTA, FL 32830 Zio 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD X Delete TITLE Change NAME LITYACK, SANFORD M. NAME SCHUMACHER, THOMAS C. III STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET** CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 BURBANK, CA 91521 TITLE ☐ Delete Change ☐ Addition NAME NAME REED, MARSHA L. STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA VISTA STREET** CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 TITLE ☐ Delete TITLE ☐ Addition NAME NAME BUETTNER, ANNE L. STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA VISTA STREET** CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 TITLE ☐ Delete ٧D Change Addition NAME NAME THOMPSON, DAVID K. THOMPSON, DAVID K. STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA VISTA STREET 500 SOUTH BUENA VISTA STREET** CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 BURBANK, CA 91521 ☐ Delete ☐ Change Addition THTLE AT NAME NAME HANFORD, JAMES D. STREET ADDRESS STREET ADDRESS **500 SOUTH BUENA VISTA STREET** CITY-ST-ZIP CITY-ST-ZIP BURBANK, CA 91521 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARSHA L. REED Mush Seed 4/3/0/ (818) 560-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR