2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 08:00 AM N99000007598 DOCUMENT # 1. Entity Name **Secretary of State** TAMBAY FILM & VIDEO FESTIVAL CORP. Principal Place of Business Mailing Address 16002 SADDLE CREEK DRIVE 16002 SADDLE CREEK DRIVE FL FL 33618 33618 2. Principal 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 59-3618246 Not Applicable Zip Country Zip 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 CHAI LEORA Street Address (P.O. Box Number is Not Acceptable) 16002 SADDLE CREEK DRIVE TAMPA FL33618 US City 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. 05/14/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE The second second FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE VD Change X Addition NAME NAME PETTY THOMAS STREET ADDRESS STREET ADDRESS 3134 WEST COACHMAN AVENUE CITY-ST-ZIP CITY-ST-ZIP TAMPA FT. 33611 TITLE ☐ Delete TITLE VD. X Change ☐ Addition NAME RODRIGUEZ OLFA NAME BARBETO DAVID STREET ADDRESS STREET ADDRESS 5422 FRAIRSWAY DR 1205 SAIL WAY CITY-ST-ZIP TAMPA FL. 33624 CITY-ST-ZIP VALRICO FL. 33594 TITLE Delete TITLE STD X Change ☐ Addition NAME CHAI ALICE NAME CHAI ALICE STREET ADDRESS STREET ADDRESS 16002 SADDLE CREEK DR 16002 SADDLE CREEK DR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL. 33618 TAMPA FL. 33618 TITLE **PSTD** Delete TITLE PDC X Change Addition NAME CHAI LEORA NAME CHAI LEORA STREET ADDRESS 16002 SADDLE CREEK DR STREET ADDRESS 16002 SADDLE CREEK DR CITY-ST-ZIP TAMPA FL. 33619 CITY-ST-ZIP TAMPA FL. 33619 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

Alice F. Chai

STD

05/14/2001

CR2E037 (11/00)