

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91154 004 ***150.00

768897

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000083871
1. Entity Name
VISUAL BIBLE PRODUCTIONS, INC.

Principal Place of Business 5100 Town Center Circle Suite 330 Boca Raton, FL 33486	Mailing Address 5100 Town Center Circle Suite 330 Boca Raton, FL 33486
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4. FEI Number
65-1040545

Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 E.H.G. Resident Agents, Inc.
 5100 Town Center Circle, Suite 330
 Boca Raton, Florida 33486

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW! FEES \$150.00
 After MAY 1, 2001, FEES will be \$350.00
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE PD	<input type="checkbox"/> Delete
NAME Daniel W. Johnson	
STREET ADDRESS 5100 Town Center Circle, Suite 330	
CITY-ST-ZIP Boca Raton, FL 33486	
TITLE S	<input type="checkbox"/> Delete
NAME James G. Petway, Jr.	
STREET ADDRESS 5100 Town Center Circle, Suite 330	
CITY-ST-ZIP Boca Raton, FL 33486	
TITLE D	<input type="checkbox"/> Delete
NAME Paul Wong	
STREET ADDRESS 1408 Lippo Sun Plaza	
CITY-ST-ZIP 28 Canton Rd., Kowloon, Hong Kong	
TITLE D	<input type="checkbox"/> Delete
NAME Anthony Ng	
STREET ADDRESS 1408 Lippo Sun Plaza	
CITY-ST-ZIP 28 Canton Road, Kowloon, Hong Kong	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 links empowered.

SIGNATURE: Daniel W. Johnson **4/27/01** **561-361-9300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)