2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 12, 2001 08:00 AM DOCUMENT # P00000112613 Entity Name **Secretary of State** RED BARON ENTERTAINMENT, INC. Principal Place of Business Mailing Address 1151 SOUTH PARK ROAD #110 1151 SOUTH PARK ROAD #110 HOLLYWOOD FL HOLLYWOOD FL 33021 33021 2. Principal Place of Business 3. Mailing Address 1021SOUTH PARK ROAD 1021SOUTH PARK ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE APT. 210 APT, 210 City & State City & State 4. FEI Number Applied For HOLLYWOOD FL HOLLYWOOD 65-1066622 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33021 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL CONER MICHAEL 1151 SOUTH PARK ROAD #110 Street Address (P.O. Box Number is Not Acceptable) 1021 SOUTH PARK ROAD HOLLYWOOD FLAPT. 210 33021 City Zip Code HOLLYWOOD 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. 09/12/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 FILE NOW!!! FEE 10 \$100.00________After MAY 1, 2001 Fee will be \$550.00._____ 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE MR. X Addition CR2E034 (11/00) ☐ Change MAME NAME CONER MICHAEL STREET ADDRESS 1021 SOUTH PARK RD APT. 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD 33021 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

09/12/2001

Daytime Phone #

Date

SIGNATURE: _Michael Coner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR