FILED

2003 FOR PROFIT CORPORATION

Aug 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000083519 DOCUMENT # 08-25-2003 90100 031 ***158.75 1. Entity Name COOPER STREET PRODUCTIONS. INC. Principal Place of Business Mailing Address 77 COOPER STREET 77 COOPER STREET 6E NEW YORK NY 10034 **NEW YORK NY 10034** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State <u> 30 - 0109134</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUNDERLAND, LYLE E Street Address (P.O. Box Number is Not Acceptable) 2341 TOMOKA FARMS ROAD **DAYTONA BEACH FL 32128** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5,00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition SUNDERLAND, GAYLE I NAME NAME STREET ADDRESS 77 COOPER STREET 6E STREET ADDRESS **NEW YORK NY 10034** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP

CITY-ST-ZIP

Attachment

80140920 #P0200083519

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

August 19, 2003

To Whom It May Concern:

Cooper Street Productions, Inc. was registered as a corporation in Florida in August 2002, and this is the first year that the Uniform Business Report is being filed for the corporation. The 60 day notice to file is the first notice that I have received for filing the UBR, and I understand that if I did not receive a prior notice to file I may waive the \$400.00 late fee. Since I did not receive the prior notice, I am accordingly submitting a check for \$150.00 for the normal filing fee, with the completed UBR. I understand that if I do not receive a notice in the early part of 2004 for next year's filing, I may contact your office or download the form from your website, so that the filing will be done in a timely manner.

Please let me know if anything further is required.

Sincerely,

Gayle Sunderland

President, Cooper Street Productions, Inc.

77 Cooper Street 6E New York, NY 10034

(212) 567-7551

email: cooperstreet@att.net