

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90022 032 ***150.00

00054790

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000016620 ✓

1. Entity Name
 Spellman / Corben Productions, Inc.

Principal Place of Business
 1125 NE 125th Street
 Suite 206
 N. Miami, FL 33161

Mailing Address
 1125 NE 125th Street
 Suite 206
 N. Miami, FL 33161

2. Principal Place of Business
 1111 Biscayne Blvd.
 Suite, Apt. #, etc.
 222

3. Mailing Address
 1111 Biscayne Blvd.
 Suite, Apt. #, etc.
 222

City & State
 N. Miami, FL

City & State
 N. Miami, FL

Zip
 33181

Country
 USA

Zip
 33181

Country
 USA

4. FEI Number
 65-0471651

Applied For
 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
 Cohen, Lawrence J.
 1125 NE 125th Street
 Suite 206
 N. Miami, FL 33161

7. Name and Address of New Registered Agent
 Name
 Alfred E. Spellman
 Street Address (P.O. Box Number is Not Acceptable)
 1111 Biscayne Blvd.
 Suite 222
 City
 N. Miami FL Zip Code
 33181

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 Alfred E. Spellman Alfred E. Spellman 2/18/00
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!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Spellman, Monte J. 1920 NE 211th Terrace N. Miami Beach, FL 33179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD Alfred E. Spellman 1111 Biscayne Blvd. #222 N. Miami, FL 33181 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cohen, Lawrence J. 1920 NE 211th Terrace N. Miami Beach, FL 33179 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD William M. Cohen 1111 Biscayne Blvd, #222 N. Miami, FL 33181 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 life empowered.

SIGNATURE: Alfred E. Spellman Alfred E. Spellman 2/18/00 305-891-0903
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)