

2001. UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90033 017 ***150.00

DOCUMENT # P94000026532
1. Entity Name
 TIBURON ENTERTAINMENT, INC.

Principal Place of Business 2301 LUCIEN WAY
 STE 395
 MAITLAND, FL 32751
 US
Mailing Address 2301 LUCIEN WAY
 STE 395
 MAITLAND, FL 32751
 US

2. Principal Place of Business Suite, Apt. #, etc.
3. Mailing Address Suite, Apt. #, etc.
City & State
Zip **Country**

A0072234

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3232857
Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 SCHAPPERT, JOHN C
 2301 LUCIEN WAY
 STE 395
 MAITLAND, FL 32751

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 _____ **DATE** _____
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 Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

TITLE PSD NAME SCHAPPERT JOHN C STREET ADDRESS 2616 ORCHARD DR. CITY - ST - ZIP APOPKA, FL	☐ Delete
TITLE COO NAME RUSS GUBLER STREET ADDRESS 2301 LUCIEN WAY, STE 395 CITY - ST - ZIP MAITLAND, FL 32751	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V NAME SCHAPPERT, JOHN C. STREET ADDRESS 2616 ORCHARD DR. CITY - ST - ZIP APOPKA, FL 32712	☒ Change ☐ Addition
TITLE CFO NAME JOE SOTHY STREET ADDRESS 2301 LUCIEN WAY, STE 395 CITY - ST - ZIP MAITLAND, FL 32751	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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 like empowered.

SIGNATURE: *John Schappert* **JOHN SCHAPPERT** **5/23/01** **407-838-8000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)



Electronic Arts - Tiburon
2301 Lucien Way, Suite 395
Maitland, Florida 32751

Main: 407.838.8000
Fax: 407.838.8888

Attachment
DH # P9400002652
A072934

May 23, 2001

Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam,

Attached please find the 2001 Uniform Business Report for Tiburon Entertainment, Inc., #59-3232857.

This form was lost in the mail and thus we are filing it a bit late. This is the first time I have filed this report late since this corporation's inception. Given our excellent standing, I ask you to please consider waiving the late fee. I downloaded a new form and sent our payment via FedEx as soon as I realized that we had not filed this year. Please contact me if you feel it necessary to charge the late fee so that I can get the addition funds sent over quickly as I do not want to jeopardize our corporate registration for 2001.

Thank you.

Kelly Schappert

Kelly Schappert

Accounting Manager
(407) 838-8531

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www.easports.com



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