

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90545 038 ***150.00

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DOCUMENT # P94000026532	
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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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

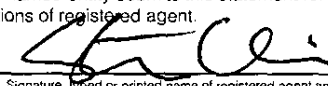
City & State	City & State
Zip	Country

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

☐ CHECK HERE IF MAKING CHANGES

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 Steve Chiang
Street Address (P.O. Box Number is Not Acceptable) Tiburon Entertainment, Inc.
City Maitland
Zip Code FL 32751

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  DATE 4/28/03

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Delete SCHAPPERT, JOHN C 2616 ORCHARD DR APOPKA FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ☐ Delete SOTHY, JOE 2301 LUCIEN WAY STE 395 MAITLAND FL 32751
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☒ Change ☐ Addition V. Paul Lee 4330 Sanderson Way Burnaby, BC V5C 4X1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary ☒ Change ☐ Addition Ruth A. Kennedy 209 Redwood Shores Parkway Redwood City, CA 94065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer ☒ Change ☐ Addition Bryan Neider 209 Redwood Shores Parkway Redwood City, CA 94065
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

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 an address, with all other like empowered.
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SIGNATURE:  Ruth A. Kennedy	APRIL 25, 2003 (650) 628-7225 Date Daytime Phone #
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CR2E034 (10/02)