2001 UNIFORM BUSINESS REPORT (UBR)

Aug 01, 2001 8:00 am Secretary of State DOCUMENT # P96000040767 07-02-2001 90160 001 *****5.00 STUDIO II PRODUCTIONS, INC. 07-02-2001 90160 002 ***150.00 08-01-2001 90009 040 ***408.75 Principal Place of Business Mailing Address 713 PINESIDE LANE 713 PINESIDE LANE 2004 NAPLES FL 34108 NAPLES FL 34108 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0664963 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORLD WIDE CORPORATE SERVICES INC. Streel Address (P.O. Box Number is Not Acceptable) 1 FINANCIAL PLAZA #2626 FT. LAUDERDALE FL 33394 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. 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 SECRETIOR Addition CR2E034 (10/00) Change SUPPES, MICHELLE NAME NAME STREET ADDRESS 195 TENTH AVE STREET ADDRESS **NEW YORK NY 10011** CITY-ST-ZIP CITY-ST-ZIP PD . TITLE TITLE ☐ Delete ☐ Addition POPE, DOMINICK NAME NAME STREET ADDRESS 195 TENTH AVE STREET ADDRESS NEW_YORK NY_10011 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete nn F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 jud empowered.

Dominick Pape 5/1/01

Daylime Phone #