

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 18, 2001 08:00 AM**
Secretary of State**DOCUMENT # P96000098275**1. Entity Name
ON LOCATION PRODUCTION SERVICES, INC.Principal Place of Business
1235 N.E. 17TH TERRACE
FT. LAUDERDALE FL 33304
Mailing Address
1235 N.E. 17TH TERRACE
FT. LAUDERDALE FL 33304

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
65-0713374
Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered AgentWARREN JERE
1235 N.E. 17TH TERRACE
FT. LAUDERDALE FL 33304**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 **JERE WARREN**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04/18/2001

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees**11. OFFICERS AND DIRECTORS**TITLE VP
NAME WARREN PATRICK G ☐ Delete
STREET ADDRESS 2916 FONSTON ST #45
CITY-ST-ZIP HOLLYWOOD FL 33020TITLE P
NAME WARREN JERE H ☐ Delete
STREET ADDRESS 1235 NE 17TH TERRACE
CITY-ST-ZIP FORT LAUDERDALE FL 33304TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE S/T
NAME WARREN JERE H ☒ Change ☐ Addition
STREET ADDRESS 1235 NE 17TH TERRACE
CITY-ST-ZIP FORT LAUDERDALE FL 33304TITLE P
NAME WARREN PATRICK G ☒ Change ☐ Addition
STREET ADDRESS 2916 FUNSTON ST #45
CITY-ST-ZIP HOLLYWOOD FL 33020TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: JERE WARREN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S/T

04/18/2001

Date

Daytime Phone #

CR2E034 (11/00)