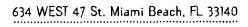
2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000045033 Aug 31, 2000 8:00 am Secretary of State **NEWLINK PRODUCTION, INC.** 08-31-2000 90113 023 ***150.00 Mailing Address Principal Place of Business 634 W 47 ST 634 W 47 ST MIAMI FL 33140 MIAM! FL 33140 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0860269 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROITBERG: SERGIO Street Address (P.O. Box Number is Not Acceptable) 634 W 47 ST **MIAMI FL 33140** 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE ROITBERG, SERGIO NAME NAME STREET ADDRESS STREET ADDRESS 634 W 47 ST CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33140** Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change - Addition TITLE MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 inchanged, or on an attachment with an address, with all other like empowered. accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE:

DOC#P98000045033 AUD74876





Ph [305] 532-7950 Fx [305] 532-8949

Friday, August 25, 2000

DEPARTMENT OF STATE DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS

To whom it may concern:

Trough this letter I would like to ask your department to waive the fine of \$400 dollars due to failure in submitting g the first advice of the Uniform Business Report.

I understand that the first notice was sent to the registered address for the corporation. However, as the location is being undergoing some minor construction since the beginning of the year, the mailbox had to be removed, and I am afraid some important correspondence was lost, among which is possible to be your first notification.

Enclosed please find the second report with Check # 660 for the original amount of \$150 dollars.

I sincerely appreciate any effort in order to void such fine.

Sincerely,

Sergio Roitberg Newlink Productions Inc.