07-11-2003 90053 022 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

F1820018
SECRETARY OF STATE
DIVISION OF CORPORAFYEMS S90018 **DOCUMENT #** 1. Entity Name 03 OCT -8 PM 3: 36 MARZ PRODUCTIONS, INC. Principal Place of Business Mailing Address 2141 47TH ST 2141 47TH ST SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3100107 Not Applicable Ζip 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 Bruce ZALKIN, BRUCE M Street Address (P.O. Box Number is Not Acceptable) 2242 OSTER CREEK LN SARASOTA FL 34240 City Mya Ka 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS 9550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (4/03) TITLE D ☐ Addition Delete TITLE Change ZALKIN, BRUCE M NAME NAME 2141 47TH ST STREET ADDRESS STREET ADDRESS SARASOTA FL 34234 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete M Addition TITLE TITLE Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE Delete ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oælete TITLE ☐ Chance ☐ 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-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

Marz Productions, Inc.

2141 47th ST Sarasota, FL 34234 Ph: 941-360-6666 x101

Fax: 941-360-8490 Email: Bzalkin@marzdistribution.com

July 9, 2003

To: Division of Corporations:
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

From: Marz Productions, Inc.

Re: Waiving Late filing fee

Dear Sir or Madam:

We did not receive any prior notice; this was the first notice that we received. As per the "Frequently Asked Questions" section (1) this letter is being submitted with a check, by mail, for the original filing fee of \$150.00.

Thank you,

Bruce M. Zalkin

Prosident - Marz Productions, Inc.

Marz Productions, Inc.

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2141 47^m ST Sarasota, FL 34234 Ph: 941-360-6666 x101 Fax: 941-360-8490

Email: bzalkin@marzdistribution.com

To: Andy Dunlap From: Bruce Zalkin

Fax: 850-245-6017 Date: 10/8/2003

Re: Page: 2 pages (including cover)

Dear Mr Dunlap,

Following is a copy of the letter that was sent with our check on July 8, 2003. We never received any rejection of the notification of the late fee. The only letter that we have received from the Division of Corporations is the "Certificate of Administrative Dissolution" in today's mail. Please accept this fax as a formal request for reinstatement waiving all late fees.

Please let me know your decision at your earliest convenience. You can contact me by fax, phone or email.

Thank you,

Bruce M. Zalkin

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