2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # 473323** 1. Entity Name 04-12-2004 90324 029 ***150.00 STUDIO 100, INC. Principal Place of Business Mailing Address 100 S.E. 1ST ST. 54031172 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1596967 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Désiréd Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARBA, THOMAS A., ESQ. Street Address (P.O. Box Number is Not Acceptable) 400 S. DIXIE HWY **BOCA RATON FL 33432** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. - DATE (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 VTD ☐ Delete TITLE TITLE ☐ Addition KLINE, MICHAEL J NAME 5. STREET ADDRESS 100 S.E. 1ST ST. STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 33432** CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE KLINE, REBECCA M. NAME STREET ADDRESS 100 S.E. 1ST ST. STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

MICHAEL J. KLINE VICE PRESIDENT SIGNATURE: