2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2005 08:00 AM Secretary of State **DOCUMENT # 473323** 1. Entity Name STUDIO 100, INC. Principal Place of Business Mailing Address 100 S.E. 1ST ST. BOCA RATON FL 33432 100 S.E. 1ST ST. BOCA RATON FL 33432 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1596967 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARBA, THOMAS A., ESQ. 400 S. DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL. 33432** Zıp Code City 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 DATE [NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. 11. THILE Change ☐ Addition TITLE OTV ☐ Delete NAME KLINE, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 100 S.E. 1ST ST. CITY - ST - ZIP BOCA RATON, FL 33432 CITY ST-71P U00000267763 ☐ Change ☐ Addition PSD Delete inne 03/18/05-80016-007 150.00 KLINE, REBECCA M. NAME STREET ADDRESS 100 S.E. 1ST ST. STREET ADDRESS BOCA RATON, FL 33432 CI1 Y - ST - ZIP City-St-31P Addition Delete Change SHIF THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIIY-SI-*I*IP ☐ Change ☐ Addition ☐ Delete TILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CULY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HILLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP THLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CLTY-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.

SIGNATURE:

Lance THUNE V.P.

FILED

54-392-0745