2001 UNIFORM BUSINESS REPORT (UBR) Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # 500946** 1. Entity Name U. Y. A. FILMS, INC. 04-03-2001 90035 002 ***150.00 Mailing Address Principal Place of Business 324 ROYAL PALM WAY #209 324 ROYAL PALM WAY #209 PALM BEACH FL 33480 **LUU4U45U** PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Alabama Au 1400 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 57 Applied For 4. FEI Number City & State City & State 59-1666102 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAAS, HAROLD Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition S ☐ Delete TITLE TITLE MASS, HAROLD G NAME NAME STREET ADDRESS STREET ADDRESS 321 RYL POINCIANA PLZ CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition TITLE Delete TITLE NAME ODASSO, CHRISTIAN NAME STREET ADDRESS STREET ADDRESS 201 W INDIES DR CITY-ST-7IP CITY-ST-ZIP PALM BCH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DE LAVALDENNE, LORRAINE NAME NAME STREET ADDRESS STREET ADDRESS 201 W INDIES DR CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE.

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.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

Delete

Pasident Mach/0/01/561653

☐ Addition

☐ Change