FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # 563251** CONKLIN SHOWS, INC. 01-26-2001 90043 050 ***158.75 Principal Place of Business Mailing Address P.O. BOX 210008 P.O. BOX 210008 ROYAL PALM BEACH FL 33421-0008 ROYAL PALM BEACH FL 33421-0008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1827030 Not Applicable Zip 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 CIOFFI, JAMES Street Address (P.O. Box Number is Not Acceptable) JEEFER, HARTMAN 250 TEQUESTA DRIVE, SUITE 200 **TEQUESTA FL 33469** City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE Delete Change ☐ Addition CONKLIN, FRANKLIN JAMES NAME STREET ADDRESS 8966 BELVEDERE RD. STREET ADDRESS CITY-ST-ZIP W. PALM BCH, FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME CURRY, G. ROSS NAME STREET ADDRESS 806 LANDRIDGE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33413 TITLE Delete TITLE ☐ Addition ☐ Change NAME PHILLIPS, ALFRED J. NAME STREET ADDRESS 41 WHITEHORN CRESCENT STREET ADDRESS WILLOWDALE, ONTARIO CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 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 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/8/10

561-793-247

Daytime Phone #