2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 576479

1. Entity Name

REFLECTIONS PRODUCTIONS, INC.

04-28-2001 90041 011 ***150.00 Principal Place of Business Mailing Address 10765 WESTWOOD LAKE DRIVE 10765 WESTWOOD LAKE DRIVE MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1880542 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAME MITCHELL, THOMAS G. Street Address (P.O. Box Number is Not Acceptable) 10765 WESTWOOD LAKE DRIVE **MIAMI FL 33165** 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. SIGNATURE Signature, typed o it and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition TITLE ☐ Delete TITLE Change MITCHELL, THOMAS G. NAME NAME STREET ADDRESS STREET ADDRESS 10765 WESTWOOD LAKE DR. CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Change ☐ Addition TITLE MITCHELL, SHAUN NAME STREET ADDRESS STREET ADDRESS 10765 WESTWOOD LAKE DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change Addition TITLE ☐ Delete DEAN, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 11445 S.W. 50TH TERRACE CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change Addition TITLE ☐ Delete TITLE NAME FABIANO, PATRICIA NAME STREET ADDRESS STREET ADDRESS 11445 S.W. 50TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1.E Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 WAME OF SIGNING OFFICER OR DIRECTOR

4/19/2001 (305)598-0005

Apr 28, 2001 8:00 am Secretary of State

Daytime Phone #