2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT #. 618699 AMANDIS ENTERTAINMENT, INC. 05-01-2001 90054 046 ***150.00 Principal Place of Business Mailing Address 5929 SHEPS ISLAND RD. 5929 SHEPS ISLAND RD. SARASOTA FL 34241 SARASOTA FL 34241 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1917485 Not Applicable Zio ZipCountry 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 NIELSEN, HELEN A. Street Address (P.O. Box Number is Not Acceptable) 5929 SHEPS ISLAND RD. SARASOTA FL 34241 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 Fiorida. Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD Talle Delete HHE ☐ Change ____ Addition NIELSEN, HELEN A NAME NAME STREET ADDRESS 5929 SHEPS ISLAND RD. STREET ADDRESS CITY-S1-ZIP SARASOTA FL C:TY-ST-ZIP TITLE ☐ Delete TILE □ Chance Addit.on NAME STREE* ADDRESS STREET ADDRESS CITY-ST-Z!P CITY - ST - ZiP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z'P TITLE ☐ Delete 700 5 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City ST-ZIP CITY-S1-ZIP TITLE TITLE ☐ Delete [7] Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS City-St-ZIP CITY - ST - 7IP TITLE ☐ De:ete TITLE Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-/IP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; 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

4-14-01 941-921-6221