2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # F0000000124 JOE BLACK PRODUCTIONS, INC. 05-14-2001 90050 042 ***158.75 Principal Place of Business Mailing Address C/O DI MARIA & GODBOUT C/O DI MARIA & GODBOUT **UJ40V**0 33 BROAD STREET, 11TH FLOOR 33 BROAD STREET. 11TH FLOOR BOSTON MA 02109 BOSTON MA 02109 3. Mailing Address 1205 Washington Ave 2. Principal Place of Business 1205 Washington Ave Suite, Apt. #, etc. Suite, Apt. #, etc. Miami Beach, Fl DO NOT WRITE IN THIS SPACE Miami Beach, City & State City & State 4. FEI Number Applied For 52-2209071 Not Applicable Zip 33139 Country Country \$8.75 Additional USA 5. Certificate of Status Desired 33139 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEWIS, SHAWN M Street Address (P.O. Box Number is Not Acceptable) 4350 NORTH BAY ROAD MIAMI BEACH FL 33140 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 or printed name of registered agent 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ■ Addition **PCD** NAME NAME LEWIS, SHAWN M STREET ADDRESS STREET ADDRESS 4350 NORTH BAY ROAD CITY-ST-ZIP CITY-ST-ZiP MIAMI BEACH FL 33140 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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