2001 UNIFORM BUSINESS REPORT (ÜBR)

SIGNATURE:

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F0000000742 THE INTERTAINMENT COMPANY WORLDWIDE, INC. 4-19-2001 90305 049 ***150.00 Principal Place of Business Mailing Address 200 S. HARBOR CITY BLVD., STE. 201 200 S. HARBOR CITY BLVD., STE. 201 MELBOURNE FL 32901 MELBOURNE FL 32901 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 59-3583187 Not Applicable Zio 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 LYERLY, ROBERT M 202 N. HARBOR CITY BLVD., STE. 300 **MELBOURNE FL 32935** 8. The above named entity submits this or the purpose of changing its registered office or registered agent, or both, in the State of Florida 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CDPS** Delete TITLE CR2E034 (10/00) Change Addition NAME VAUTROT, JAMES E NAME STREET ADDRESS STREET ADDRESS 200 S. HARBOR CITY BLVD., STE. 201 CITY-ST-ZiP CITY-ST-ZiP MELBOURNE FL 32901 TITLE TITLE ☐ Delete ☐ Change Addition NAME COOPER, I. WAYNE NAME STREET ADDRESS 200 S. HARBOR CITY BLVD., STE. 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-216 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete 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 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.

TAMES E. VAUTROT 4/11/01

29.729.820

FILED