2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State **DOCUMENT #** F00000004371 1. Entity Name HOUNDS HEAD PRODUCTIONS, INC. 05-22-2002 90233 029 ***150.00 Principal Place of Business Mailing Address 119 SATINWOOD LANE 119 SATINWOOD LANE AAYTT015 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 41-1632393 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 WEILT MICHELLE Street Address (P.O. Box Number is Not Acceptable) 3365 BURNS ROAD, #214 PALM BEACH GARDENS FL 33410 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (9/01) ☐ Change ☐ Addition NAME GREENSPAN, ANDREW NAME STREET ADDRESS 119 SATINWOOD LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREENSPAN, ANDREA NAME NAME STREET ADDRESS 119 SATINWOOD LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GRDNS FL CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Large to the first of the state of the NAME STREET ADDRESS STREET ADDRESS Y SECRETARY SECURITY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete attention of the Section of the Section of TITLE □ Change ☐ Addition NAME NAME *** STREET ADDRESS STREET ADDRESS

13. Thereby 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 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 12 i

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SIGNATURE:

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