FILED

Jan 06, 2003 8:00 am Secretary of State 01-06-2003 90011 040 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

DOCUMENT #

MANOR HOUSE SHOWS, INC.

F95000000570 1. Entity Name



Principal Place of Business Mailing Address 1350 MIDDLE RIVER DR. 1350 MIDDLE RIVER DR. FT.LAUDERDALE FL 33304 FT.LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 52-1317609 Not Applicable Zip Country 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 LIVOTI, ANTHONY M JR Street Address (P.O. Box Number is Not Acceptable) 721 N.E 3RD AVENUE FT.LAUDERDALE FL 33304 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition SMITH, ROBERT H NAME NAME 1350 MIDDLE RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL 33304 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change KRIEGER, ROSEMARY NAME STREET ADDRESS **525 THOMAS** STREET ADDRESS CITY-ST-ZIP FOREST PARK IL 60130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ RABIDEAU, DON NAME STREET ADDRESS 104 LAKE TERRACE COURT. STREET ADDRESS **HENDERSONVILLE IL 37075** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. 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 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02)