2000 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2000 8:00 am Secretary of State DOCUMENT # F9500001393 1. Entity Name 02-07-2000 90055 039 ***150.00 MANDRELL, INC. Mailing Address Principal Place of Business LOUISE MANDRELL THEATER MANDRELL INC 00015812 2046 PARKWAY 1101 HUNTER LANE **ASHLAND CITY TN 37015-2829** PIGEON FORGE TN 37863 LIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 62-1138676 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GENTH, KATHY Street Address (P.O. Box Number is Not Acceptable) 1814 GULF BLVD. ENGLEWOOD FL 34223 Zip Code City 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. [] Change ☐ Addition TITLE ☐ Delete TITLE MANDRELL, LOUISE NAME NAME STREET ADDRESS 1100 ROBIN HOOD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ASHLAND CITY TN ☐ Addition ☐ Change ☐ Delete TITLE TITLE MANDRELL, MARY NAME NAME 1101 HUNTER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-702 ASHLAND CITY TN ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE 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

FILED

SIGNATURE: SIGNATURE: Date OF SIGNING OFFICER OR DIRECTOR DATE OF DATE OF DATE OF DATE OF DATE OF DIRECTOR DIRECTOR DIRECTOR DATE OF D