2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 2001 8:00 am Secretary of State DOCUMENT # F9600000046 VIDEO U.S.A. ENTERTAINMENT, INC. 01-24-2001 90077 034 ***150.00 Mailing Address Principal Place of Business 10 FIFTH ST. 10 FIFTH ST. VALLEY STREAM NY 11581 VALLEY STREAM NY 11581 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FE! Number City & State City & State 11-2517322 Not Applicable \$8.75, Additional. Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE HANDSMAN, FRED NAME NAME 10 FIFTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALLEY STREAM NY 11581 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE GOLDSTEIN, JEFF NAME NAME 50 CHARLES LINDBERGH BLVD., STE510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNIONDALE NY 11553-3607 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE OBERMAN, SEYMOUR NAME NAME 43 STEARNS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKLINE MA 02146** CITY-ST-ZIP Change Addition TITLE □ Delete SILVERSTEIN, ELLYN NAME NAME 10 FIFTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALLEY STREAM NY 11581 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 accuracy, with all other like empowered.

FILED

Daytime Phone #