2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # F9600005081 1. Entity Name MARITIME ENTERTAINMENT LTD., INC. 05-02-2001 90102 033 ***150.00 Principal Place of Business Mailing Address 3045 NORTH FEDERAL HIGHWAY 3045 NORTH FEDERAL HIGHWAY THE LANDMARK BLDG. THE LANDMARK BLDG. FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-2166077 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 JARVIS, JUDITH A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2701 WEST OAKLAND PARK BLVD. **SUITE 230** FORT LAUDERDALE FL 33311 Zip Code City 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 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, 2001 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. 12. ☐ Addition PD ☐ Delete TITLE TITLE BAETZ, DOUGLAS R NAME NAME STREET ADDRESS STREET ADDRESS 1260 E. OAKLAND PARK BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ Addition Change ☐ Delete TITLE NAME HOFMEISTER, C. DEAN NAME STREET ADDRESS 1935 SOUTHWEST 77TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 Addition Delete TITLE Change TITLE **EVP** NAME NAME YASUKOCHI, BRUCE STREET ADDRESS STREET ADDRESS 3045 NORTH FEDERAL HIGHWAY CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33306 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME GALLANT, GLENN M STREET ADDRESS STREET ADDRESS 1260 E. OAKLAND PARK BLVD. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33334 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME SAMPLE, KENNETH C STREET ADDRESS STREET ADDRESS 3045 NORTH FEDERAL HIGHWAY CITY-ST-ZIP CITY-ST-ZIE FORT LAUDERDALE FL 33306 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

MATURE AND TYPED OR PRINTE

Kenneth C. Sample

4-26-01

(954) 453-2200 Daytime Phone #