2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

May 24, 2002 8:00 am Secretary of State F97000004253 DOCUMENT # 1. Entity Name THUNDERHEAD PRODUCTIONS INC. 05-24-2002 90556 001 ***150.00 Mailing Address Principal Place of Business FO BUX 3181 213 SEAVIEW AVE FEOULSTA FL S PLM BCH FL 33480 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-3172438 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SACKS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2745 W CYPRESS CREEK ROAD FORT LAUDERDALE FL 33309 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 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. 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 **CPD** TITLE VANDERGRIFT, PAUL NAME NAME STREET ADDRESS 1300 NORT OCEAN WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Addition - Deleter ---TITLE: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ 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 emption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information addresspan have the same legal effect as if made under oath; that I am an officer or director direct by Chapter 607, Florida Statules; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information indicated on this report or supple of the corporation or the receive

FILED

Daytime Phone #