2000 UNIFORM BUSINESS REPORT (UBR)

FILED

00 MAY -1 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000003118

1. Entity Name
DDay Productions, Inc.

Principal Place of Business	Mailing Address
1416 No. La Brea Ave. Los Angeles, CA 90028	c/o The Jim Henson Company 1416 No. La Brea Ave. Los Angeles, CA 90028

2. Principal Place of Business	3. Mailing Address
1416 No. La Brea Ave.	c/o The Jim Henson Company
Suite, Apt. #, etc.	Suite, Apt. #, etc 1416 No. La Brea Ave.
City & State Los Angeles, CA 90028	City & State Los Angeles, CA 90028
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 95-4746014 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Paralegal & Attorney Service Bureau, Inc.
1406 Hays St., Suite 2
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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.

SIGNATURE _____ DATE

Signature, typed or printed name of registered agent and title if officer, state

(Typed or Printed Name of Registered Agent and Address of Registered Office)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP Cheryl Henson 5358 Melrose Ave. Hollywood, CA 90038 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC Charles Rivkin 5358 Melrose Ave. Hollywood, CA 90038 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition 800003246168--5 -05/10/00--01016--007 *****150.00 *****150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS Peter Schube 5358 Melrose Ave. Hollywood, CA 90038 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	☐ Change ☐ Addition TS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

PETER SCHUBE, Secretary

April 28, 2000