2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 08:00 AM F99000003399 DOCUMENT# 1. Entity Name **Secretary of State** CYBERVILLE STUDIOS, INC. Principal Place of Business Mailing Address 4199 RENOAK COURT 4199 RENOAK COURT MISSISSAUGA ONTARIO CANADA MISSISSAUGA ONTARIO CANADA L5C 4K3 L5C 4K3 2. Principal Place of Business 3. Mailing Address 4199 RENOAK COURT 4199 RENOAK COURT Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MISSISSAUGA ONTARIO CANADA MISSISSAUGA ONTARIO CANADA 98-0207457 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired L5C 4K3 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HRAWG CORP. 2000 GLADES ROAD, SUITE 400 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL33431 US 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. 04/25/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DS TITLE ☐ Delete TITLE DS ☐ Addition CR2E034 (11/00) X Change MAME BANK GABRIELLA NAME BANK GABRIELLA 4199 RENOAK COURT STREET ADDRESS STREET ADDRESS 4199 RENOAK COURT CITY-ST-ZIP MISSISSAUGA ONTARIO CANADA L5C 4K3 CITY-ST-ZIP MISSISSAUGA ONTARIO CANADA L5C 4K3 PD ☐ Delete TITLE PD X Change NAME BANK SANDOR NAME BANK SANDOR STREET ADDRESS 4199 RENOAK COURT STREET ADDRESS 4199 RENOAK COURT CITY-ST-ZIP MISSISSAUGA ONTARIO CANADA L5C 4K3 CITY-ST-ZIP MISSISSAUGA ONTARIO CANADA onL5C 4K3 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

04/25/2001

Daytime Phone #

Date

SIGNATURE: _ Sandor Bank

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR