2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 28, 2001 8:00 am DOCUMENT # F99000004523 **Secretary of State** 1. Entity Name MOVIEGALLERY.COM. INC. 02-28-2001 90136 040 ***150.00 Principal Place of Business Mailing Address 739 WEST MAIN STREET 739 WEST MAIN STREET DOTHAN AL 36301 DOTHAN AL 36301 924763 2. Principal Place of Business 3. Mailing Address MAIN ST 900 W. MAIN 900 W. ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1230013 Not Applicable Zip Country Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DCEO** CR2E034 (10/00 TITLE ☐ Delete TITLE Change ☐ Addition NAME MALUGEN, JOE T NAME 900 W. MAIN ST STREET ADDRESS STREET ADDRESS 739 WEST MAIN STREET CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL 36301 PD Change TITLE □ Delete TITLE ☐ Addition PARRISH, H. HARRISON NAME NAME SOO W. MAINS ST STREET ADDRESS STREET ADDRESS 739 WEST MAIN STREET CITY-ST-7IP CITY-ST-7IP DOTHAN AL 36301 Delete TITLE TITLE ☐ Change ☐ Addition GUERRETE, WILLIAM G JR. NAME NAME STREET ADDRESS 739 WEST MAIN STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DOTHAN AL 36301** Change ٧S TITLE ☐ Delete TITLE Addition NAME TODD, S. PAGE NAME w. main STREET ADDRESS STREET ADDRESS 739 WEST MAIN STREET CITY-ST-7IP CITY-ST-ZIP DOTHAN AL 36301 ☐ Delete TITLE Addition TITLE ROY, J. STEVEN NAME NAME W. MAINS STREET ADDRESS STREET ADDRESS 739 WEST MAIN STREET CITY-ST-ZIP CITY-ST-ZIP DOTHAN AL 36301 Delete Addition TITLE TITLE ☐ Change NAME 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 a