

**FILED**  
**Apr 02, 2003 8:00 am**  
**Secretary of State**

04-02-2003 90390 030 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                     |  |                                                                                                        |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------|--|--------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # G37819</b><br>1. Entity Name<br><b>HAMILTON PRODUCTIONS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                     |  | <br><div style="position: absolute; top: -20px; left: 0;">✓</div>                                      |  |
| Principal Place of Business<br><b>4420 NE 26TH AVE. 3125 NE 48TH CT, 4121</b><br><b>LIGHTHOUSE POINT, FL 33064</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                     |  | Mailing Address<br><b>4420 NE 26TH AVE. 3125 NE 48TH CT, 4121</b><br><b>LIGHTHOUSE POINT, FL 33064</b> |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 3. Mailing Address  |  | <br><input type="checkbox"/> CHECK HERE IF MAKING CHANGES                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | Suite, Apt. #, etc. |  |                                                                                                        |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | City & State        |  |                                                                                                        |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | Zip                 |  |                                                                                                        |  |
| 4. FEI Number<br><b>22-5325955</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                     |  | Applied For<br><input type="checkbox"/> Not Applicable                                                 |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                     |  | 90069021                                                                                               |  |
| 6. Name and Address of Current Registered Agent<br><b>BECKER, ROBERT S</b><br><b>4420 NE 26TH AVE. 3125 NE 48TH CT, 4121</b><br><b>LIGHTHOUSE POINT, FL 33064</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                     |  |                                                                                                        |  |
| 7. Name and Address of New Registered Agent<br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE:<br><small>Signature, typed or printed name of registered agent and title if applicable. (NONE: Registered Agent required when vacating)</small>                                                                                                                                                                                                                                                      |  |                     |  |                                                                                                        |  |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                     |  | 3/27/03<br>DATE                                                                                        |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                     |  |                                                                                                        |  |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                     |  |                                                                                                        |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                     |  |                                                                                                        |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                     |  |                                                                                                        |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                     |  |                                                                                                        |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                     |  |                                                                                                        |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                     |  |                                                                                                        |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                     |  |                                                                                                        |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                     |  |                                                                                                        |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                     |  |                                                                                                        |  |
| 12. 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 supplements/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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |  |                     |  |                                                                                                        |  |
| SIGNATURE:  PRESIDENT 3/27/03 954-421-3109<br><small>SIGNATURE AND TYPED OR PRINTED NAMES OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                     |  |                                                                                                        |  |

Robert S. Becker