2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # G42128 1. Entity Name RUDOLPH ENTERTAINMENT, INC. 04-12-2000 90024 031 ***150.00 Principal Place of Business Mailing Address 212 BAL BAY DRIVE 212 BAL BAY DRIVE **BAL HARBOUR FL 33154-1313** BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1524954 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDOLPH, DOUGLAS M. Street Address (P.O. Box Number is Not Acceptable) 212 BAL BAY DRIVE **BAL HARBOUR FL 33154** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 11. OFFICERS AND DIRECTORS 12. TITI F ☐ Change Addition TITLE Delete RUDOLPH, DOUGLAS M. NAME NAME STREET ADDRESS STREET ADDRESS 212 BAL BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR F 33154** VST ☐ Change ☐ Addition ☐ Delete TITLE TITLE RUDOLPH, NINA NAME NAME 212 BAL BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BAL HARBOUR FL 33154** ■ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 lowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. 13. I hereby certify that the infor nation supplied wi indicated on this report or su trustee em of the corporation or the rece changed, or on an attachme

SIGNATURE:

SIGNATURE AND TYPED OR INITED NAME OF SIGNING OFFICER OR DIRECT