2003 FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR Mar 07, 2003 8:00 am Secretary of State **DOCUMENT #** G63460 1. Entity Name 03-07-2003 90122 030 ***150.00 A BOX OFFICE PLUS, INC. Principal Place of Business Mailing Address % ELIZABETH J. RANNEY % ELIZABETH J. RANNEY TUUDERJJ 810 SATURN ST. #16 810 SATURN ST. #16 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2329387 Zip Not Applicable Zip Country 5. Certificate of Status Desired \$8:75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name RANNEY, ELIZABETH " 130 PALM AVENUE, #8 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 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. I am familiar with, and accept Zip Code SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing Make Check Payable to Florida Department of State \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE NAME RANNEY, ELISABETH ☐ Change ☐ Addition NAME STREET ADDRESS 130 PALM AVENUE #8 STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE ☐ Delete TITI F IAME ☐ Change ☐ Addition NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME ADDRESS STREET ADDRESS - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME ADDRESS STREET ADDRESS . 7IP CITY-ST-ZIP ☐ Delete TITLE . Addition NAME ADDRESS STREET ADDRESS - ZIP CITY-ST-ZIP 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 dicated 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 that one an attachment with an address, with all other like appropried.

GNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

(10/02)