2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # G82292 Mar 29, 2000 8:00 am 1. Entity Name **Secretary of State** WORLD PAGEANTS, INC. 03-29-2000 90045 011 ***150.00 Principal Place of Business Mailing Address 18761 W DIXIE HWY 18761 W DIXIE HWY #284 N. MIAMI BEACH FL 33180 N. MIAMI BEACH FL 33180-2617 US US 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 59-2357666 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, TED Street Address (P.O. Box Number is Not Acceptable) 1000 ISLAND BLVD. #3007 WILLIAMS ISLAND FL 33160 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PŜ ☐ Change Addition Delete TITLE TITLE COHEN, TED NAME NAME 1000 BISCAYNE BLVD. #3007 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILLIAMS ISLAND FL CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE WHALEN, KEN NAME 8148 N.W. 68TH AVE. STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition 🔲 Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition Delete TITLE 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-7/P CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/00

205-933-2928

Daytime Phone #