2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # H89185** 1. Entity Name HI-TECH THEATRE EQUIPMENT AND SERVICE COMPANY, I 04-16-2001 90059 020 ***150.00 Principal Place of Business Mailing Address 110 RIBERIA ST PO BOX 4186 ST AUGUSTINE FL 32085 ST AUGUSTINE FL 32085 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-2595295 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KITTEN, STEPHEN B Street Address (P.O. Box Number is Not Acceptable) 110 RIBERIA ST ST. AUGUSTINE FL 32084 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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. ☐ Change ☐ Addition TITLE 🔀 Delete TITLE POLLA, LAWRENCE JR NAME NAME STREET ADDRESS P.O BOX 4186 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL PIT X Change Addition TITLE BUNCHT TITLE Delete KITTEN, STEPHEN B NAME NAME 215 Oglethorpe STREET ADDRESS STREET ADDRESS P.O. BOX 1634 N/A 32.D8 CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL ☐ Change X Addition TITLE Æ. ☐ Delete TITLE 1005 Whitehaise Blvd. NAME NAME STREET ADDRESS STREET ADDRESS St. Augustine, FL 32084 CITY-ST-7IP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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

01/09/01 (904)829-5702