2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # J08965** May 04, 2000 8:00 am Secretary of State 1. Entity Name MAGIC LANTERN, INC. 05-04-2000 90025 010 ***150.00 Principal Place of Business Mailing Address 924 W SR 436 STE 1700 204 BROM BONES LANE LONGWOOD FL 32750-3822 ALTAMONTE SPRINGS FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2669978 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COOLEY, R. EDWARD Street Address (P.O. Box Number is Not Acceptable) 1450 W. STATE RD #434 LONGWOOD FL 32750 Zip Code FL 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) 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete NAME WEIR E BARNWELL STREET ADDRESS STREET ADDRESS 204 BROM BONES LANE CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL Change ☐ Addition TITLE □ Delete NAME NAME DOROTHY I BARNWELL STREET ADDRESS STREET ADDRESS 204 BROM BONES LANE CITY-ST-7IP CITY-ST-ZIP LONGWOOD FL ☐ Change ☐ Addition TITLE TITLE Delete NAME BARNWELL, JOHN C NAME STREET ADDRESS STREET ADDRESS 204 BROM BONES LANE CITY-ST-ZIP CITY-ST-7IP LONGWOOD FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

13. 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 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

4/25/00

407-332-8544

Daytime Phone #