2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 27, 2001 8:00 am Secretary of State **DOCUMENT # J52442** 1. Entity Name MEDIEVAL SHOW, INC. 03-27-2001 90006 014 ***150.00 Principal Place of Business Mailing Address P.O. BOX 422385 P.O. BOX 422385 KISSIMMEE FL 34742-2385 KISSIMMEE FL 34742-2385 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2840137 Not Applicable Country 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 CHIUSOLO, ERIC Street Address (P.O. Box Number is Not Acceptable) 4510 W. IRLO BRONSON MEM HWY KISSIMMEE FL 32742 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 After MAY 1, 2001 Fee will be \$550.00 .Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE KIM. KENNETH NAME NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA** Change ☐ Delete TITLE ☐ Addition TITLE CHISOLO, ERIC NAME CHIUSOLO, ERIC NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA** Addition TITLE TITLE ☐ Delete HAMANN, HAROLD NAME NAME STREET ADORESS 4510 W. IRLO BRONSON HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL Change ☐ Addition TITI F ☐ Delete TITLE MONTANER, PEDRO NAME NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA 90622** ☐ Change ☐ Addition TITLE ☐ Delete TITLE SANTANDREU, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA 90622** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 repaired 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.

Eric Chiusolo 3/21/01