2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State J52442 DOCUMENT # 1. Entity Name MEDIEVAL SHOW, INC. 04-17-2002 90089 021 ***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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2840137 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIUSOLO, ERIC Street Address (P.O. Box Number is Not Acceptable) 4510 W. IRLO BRONSON MEM HWY KISSIMMEE FL 32742 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP SWY MAKES CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition KIM, KENNETH NAME NAME 7662 BEACH BLVD STREET ADDRESS STREET ADDRESS **BUENA PARK CA** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change CHIUSOLO. ERIC NAME NAME 7662 BEACH BLVD. STREET ADDRESS STREET ADDRESS **BUENA PARK CA** CITY-ST-ZIP CITY-S1-2IP TITLE ☐ Delete TITLE Change □ Addition HAMANN, HAROLD NAME NAME 4510 W. IRLO BRONSON HWY. STREET ADDRESS STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MONTANER, PEDRO 7662 BEACH BLVD. STREET ADDRESS STREET ADDRESS BUENA PARK CA 90622 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition santandreu. Martin NAME NAME 7662 BEACH BLVD. STREET ADDRESS STREET ADDRESS Buena Park ca 90622 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 indice an indicated on 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 ke empowered.

REPLIC CHIUSOLO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

714)562-0221