FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

Mar 28, 2002 8:00 am **J99883 Secretary of State** DOCUMENT # 1. Entity Name 03-28-2002 90169 006 ***150.00 OFFSHORE PRODUCTIONS, INC. Principal Place of Business Mailing Address C/O RICHARD E. JEFFREYS C/O RICHARD E. JEFFREYS 8548 SHADY GLEN DRIVE 8548 SHADY GLEN DRIVE ORLANDO FL 32819 ORLANDO FL 32819 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 59-2856547 Not Applicable Zip 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 JEFFREYS, RICHARD E. Street Address (P.O. Box Number is Not Acceptable) 8548 SHADY GLEN DRIVE ORLANDO FL 32819 City Zip Code FI 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 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, 2002 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. CR2E034 (9/01) ☐ Change Addition TITLE ☐ Delete TITLE JEFFREYS, RICHARD E. NAME NAME 8548 SHADY GLEN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ---☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP of the control of the exemption stated in Section 119 07(3)(i) Florida Statutes. I further certify that the information of the exemption stated in Section 119 07(3)(i) Florida Statutes. I further certify that the information of the exemption of I hereby certify that the information supplied with this fill indicated on this report or supplementa of the corporation or the receiver or trus ental report

AME OF SIGNING OFFICER OR DIRECTOR