2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 20, 2000 8:00 am Secretary of State K61485 DOCUMENT # MANX PRODUCTIONS INC. 06-20-2000 90014 008 ***550.00 Principal Place of Business Mailing Address c/o CT CORPORATION SYSTEM c/o Arnold Gitomer 8751 West Broward Boulevard 350 Fifth Ave-#609 New York, NY 10118 Plantation, FL 33324 00065394 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 65-0095564 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S Pine Island Road Plantation, FL 33324 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 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, 2000 Fee will be \$550,00 --- Tax filling 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 OFFICERS AND DIRECTORS 12. 11. Sa ☐ Change ☐ Addition TIT) F ☐ Delete Ashby, Richard NAME 5820 North Bay Road STREET ADDRESS STREET ADDRESS Miami Beach, FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE Gibb, Barry NAME NAME STREET ADDRESS STREET ADDRESS 5820 North Bay Road CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33140 ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Gitomer. Arnold STREET ADDRESS STREET ADDRESS Two Fifth Avenue (15D) CITY-ST-ZIP CITY-ST-ZIP New York, NY 10011 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VPD NAME Gibb, Robin STREET ADDRESS STREET ADDRESS 5790 North Bay Road CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33140 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME' NAME Gibb, Maurice STREET ADDRESS STREET ADDRESS 1835 West 27th Street CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33140 TITLE ☐ Change Addition TITLE ☐ Delete NAME 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 visitee 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: Richard C. Ashby

May 25, 2000

305-672-2390

Date

Daytime Phone #