2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 14, 2001 8:00 am Secretary of State **DOCUMENT # K61485** MANX PRODUCTIONS INC. 04-14-2001 90037 022 ***150.00 Principal Place of Business Mailing Address % C T CORPORATION SYSTEM C/O ARNOLD GITAMER STE 602 8751 WEST BROWARD BLVD. PLANTATION FL 33324 NEW YORK NY 10118-0685 LIS DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0095564 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. (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, 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 CR2E034 (10/00) Change ☐ Addition TITLE TITLE ☐ Delete ASHBY, RICHARD NAME NAME 5820 NORTH BAY ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-7/P CITY-ST-ZIP PD ☐ Change ☐ Addition ☐ Delete TITLE TITLE GIBB, BARRY NAME NAME 5820 NORTH DAY RD STREET ADDRESS STREET ADDRESS MIAMI FL 33140 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE GITOMER, ARNOLD NAME NAME TWO FIFTH AVE (15D) STREET ADDRESS STREET ADDRESS **NEW YORK NY 10011** CITY-ST-ZIP CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIBB, ROBIN NAME NAME 5790 NORTH DAY RD STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33140 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition GIBB. MAURICE NAME NAME 1835 WEST 27 STREET STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-7IP CITY-ST-ZIP _ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: