FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State K61485 DOCUMENT # 1. Entity Name MANX PRODUCTIONS INC. 02-07-2002 90062 005 ***150.00 Principal Place of Business Mailing Address C/O RICHARD ASHBY 1801 BAY RD. 1801 BAY RD. MIAMI FL 33139 MIAMI FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0095564 Not Applicable Zip 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 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) 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE TITLE ☐ Delete Change ☐ Addition ASHBY, RICHARD NAME NAME 5820 NORTH BAY ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIF PD TITLE ☐ Delete ŤΠΕ ☐ Change ☐ Addition GIBB, BARRY NAME NAME STREET ADDRESS 5820 NORTH DAY RD STREET ADDRESS **MIAMI FL 33140** CITY-ST-ZIP CITY-ST-7IP A\$ Change Addition TITLE ☐ Delete TITLE GITOMER, ARNOLD NAME NAME STREET ADDRESS TWO FIFTH AVE (15D) STREET ADDRESS CITY-ST-7IP NEW YORK NY 10011 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-ZIP TD ☐ Delete TITLE ☐ Change ☐ Addition GIBB, MAURICE NAME 1835 WEST 27 STREET STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 tustee 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 all address, with all other like empowered.

SIGNATURE:

Daytime Phone #