2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # K83261 Apr 28, 2000 8:00 am **Secretary of State** HORUS PRODUCTIONS, INC. 04-28-2000 90421 009 ***150.00 Mailing Address
C/O JAMES KILLOUGH
670F HILL PARK DR., 202
LES ANGELES, CA 90068 Principal Place of Business C/O JAMES KILLOUGH GROS HILL PARK DR., 202 105 ANGELES, CA 90068 00040707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALLEN, TARQUIN M. Street Address (P.O. Box Number is Not Acceptable) III W FORTUNE ST. TAMPA, FL. 33602 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. SIGNATURE DATE 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 filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Delete TITLE NAME CALLEN , TARQUIN M. STREET ADDRESS STREET ADORESS 111 W. FORTHINE ST. TAMPA FL. 33602 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete JAMES KILLOUGH OR., 202 NAME STREET ADDRESS STREET ADDRESS LOS ANGELES, CA 90068 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE. NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. JAMES KILLALKH, GZ. SIGNATURE: SIGNATURE AND TO PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR