2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # K88208** 1. Entity Name POWER PLAYERS PUBLISHING, INC. 03-01-2001 90039 048 ***158.75 Principal Place of Business Mailing Address 3725 SO OCEAN DRIVE #718 3725 SO OCEAN DRIVE #718 HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 721602 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 65-0140724 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 RUBIN, ALLAN M. Street Address (P.O. Box Number is Not Acceptable) 3725 S. OCEAN DR. #718 HOLLYWOOD FL 33019 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) 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, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP TITLE ☐ Change ☐ Addition CR2E034 (10/00 ☐ Delete COWAN, IRVING NAME NAME STREET ADDRESS STREET ADDRESS 1615 DIPLOMAT PKWY CITY-ST-ZIP CITY-ST-ZIF HOLLYWOOD FL ☐ Delete TITLE Change ☐ Addition TITLE NAME COWAN, MARJORIE NAME STREET ADDRESS STREET ADDRESS 1615 DIPLOMAT PKWY CITY-ST-78P CITY-ST-ZIP HOLLYWOOD FL Change ☐ Addition TITLE ☐ Delete TITLE COWAN, CYNTHIA NAME NAME STREET ADDRESS STREET ADDRESS 1615 DIPLOMAT PKWY CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Delete TITL F [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change ☐ Addition TITLE ☐ Delete 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-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 rustee 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 at other like empowered.

FILED