

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000006589

FILED
Jan 15, 2003
Secretary of State

Entity Name: HIGH IMPACT PRODUCTIONS AND ASSOCIATES, LLC

Current Principal Place of Business:

C/O THE KILPATRICK COMPANY
7700 HIGH RIDGE RD.
BOYNTON BEACH, FL 33462

New Principal Place of Business:

8541 N. LAKE DASHA DRIVE
PLANTATION, FL 33324

Current Mailing Address:

C/O THE KILPATRICK COMPANY
7700 HIGH RIDGE RD.
BOYNTON BEACH, FL 33462

New Mailing Address:

6919 W. BROWARD BOULEVARD
PMB 317
PLANTATION, FL 33317

FEI Number: 02-0573685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ
ONE BOCA PL., STE. 319 ATRIUM
2255 GLADES RD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHROEDER, MICHAEL A ESQ
120 EAST PALMETTO PARK ROAD
SUITE 150
BOCA RATON, FL 33432 US

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:

01/15/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MORRIS, JOHN R MGRM
Address: 1524 WHITEHALL DRIVE, APT 202
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGRM () Change (X) Addition
Name: REEDER, ROBERT G MGRM
Address: 8541 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN R. MORRIS

MGRM

01/15/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date