2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name 01-21-2002 90046 039 ***150.00 ENTERTAINMENT INTERNATIONAL, INC. Principal Place of Business Mailing Address % ANTOINETTE J WHEAT 18565 KINGBIRD DR. 2004 W BUSCH BLVD LUTZ FL 33549-2710 TAMPA FL 33612-7568 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2986252 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHEAT, ANTOINETTE J Street Address (P.O. Box Number is Not Acceptable) 2004 W BUSCH BLVD TAMPA FL 33612-7568 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 5 1 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 CR2E034 (9/01) 🐔 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME BELKNAP, CHARLES ROBERT STREET ADDRESS 18565 KINGBIRD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LUTZ FL ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME PETERSEN, TONNY HJORT STREET ADDRESS STREET ADDRESS 3505 MAXTON TRAIL CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC Change ☐ Addition □ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change noitibhA ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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13. Thereby 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 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.

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CITY-ST-ZIP

CHARLES R. BELLINAPPRES