2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # L 60164 1. Entity Name GEO-GIN PRODUCTIONS, INC. 04-25-2001 90155 005 ***150.00 Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. DO NOT WRITE IN THIS SPACE 243 CENTER COURT 243 CENTER COURT 4. FEI Number Applied For VENICE, FL VENICE, 59-3003386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S.A. 34292 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Virginia Davis-Kemp 1611 Valley Drive Street Address (P.O. Box Number is Not Acceptable) Venice, FL 34292 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: Hegistered Agent signature required when reinstating) DATE 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TiTLE PRES. CR2E034 (11/00 Delete TITLE Change Addition Addition NAME GEÒRGE L. KEMP 1611 VALLEY DRIVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VENICE, FL 34292 SEC. /TREAS. TITLE ☐ Delete TIT! F Change ☐ Addition NAME VIRGINIA D. KEMP NAME STREET ADDRESS 1611 VALLEY DRIVE STREET ADORESS CITY-ST-ZIP CITY-ST-70P VENICE, FL 34292 TITLE ☐ Delete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete THREE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP INLE ☐ 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 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 4-11-01 941-495-5068

FILED