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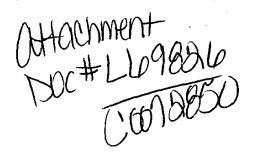
2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am Secretary of State DOCUMENT # L69826 1. Entity Name 07-10-2001 90127 001 ***150 00 SUNDIVER PRODUCTIONS COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 607 P.O. BOX 807 CRYSTAL RIVER FL 34423-0907 CRYSTAL RIVER FL 34423-0807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0193045 Not Applicable 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 COREY, DONNA S Street Address (P.O. Box Number is Not Acceptable) 421 N.W. 14TH PLACE **CRYSTAL RIVER FL 34428** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 12. Addition TITLE TITLE Delete COREY, DONNA S NAME NAME 421 N.W. 14TH PLACE STREET ADDRESS STREET ADDRESS **CRYSTAL RIVER FL 34428** CITY-ST-7IP CITY-ST-7IP **VPD** TITLE Delete Change Addition COREY, CRISTI M. NAME NAME STREET ADDRESS 7226 MILDRED PARKWAY STREET ADDRESS CITY-ST-ZIP **RHINELANDER WI 54501** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition COREY: JENNIE R ---NAME. 7226 MILDRED PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RHINELANDER WI 54501 CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition THEF ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 14 or Block 12 if

changed, or on an attachma

SIGNATURE:





July 2, 2001

Dear Corporation Person,

After waking with a start one night last week and checking my records, I realized I had not paid the Corporate Registration Fee for this year, and indeed, I had not received the form to do so.

I called your office Monday (yesterday) and Kelly told me the second mailing had gone out, and I should attach a letter to you stating the circumstances, and the penalty fee would be waived.

I have, and please do...

As I believe in the system working, the enclosed check is for the original amount levied, \$150.00.

Please let me know if this arrangement is agreeable.

Thank you for your consideration in this matter.

Sincerely,

Donna Corey

The military was

would be waived

I called your order Monday (yesterday) and Neily told mebio: 80x,802, Cristal Richer Plouga 34453-0802 out, and I should attach a letter to you statis, the circumstances, and the penalty inc

Telephone (352) 563-0318 • Fax (352) 563-0267

www.sundiver.com