2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # M24712** MERLIN MULTIMEDIA CORPORATION 02-28-2001 90060 017 ***150.00 Principal Place of Business Mailing Address 711 NW 101 TERRACE 7700 N. KENDALL DR PLANTATION FL 33324 SUITE 805 しりひんひゃびょ MIAMI FL 33156 US 3. Mailing Address 9655 Su 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2649461 MIAMI Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired П UCH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, LAWRENCE, PA Street Address (P.O. Box Number is Not Acceptable) 9400 SOUTH DADELAND BLVD. SUITE 110 MIAMI FL 33156-9818 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 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPS Change ☐ Addition TITLE ☐ Delete TITLE YASIN, NORMAN NAME NAME 711 N.W. 101 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME YASIN, MIRIAM NAME STREET ADDRESS 711 N.W. 101 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Delete TITLE TITLE --Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 secure 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 attack from the secure of the corporation of the corporation of the secure of the secure of the secure of the corporation of the secure of the s

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER