

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000000388

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: ARIELLE PRODUCTIONS, INC.

## Current Principal Place of Business:

785 VISCAYA BOULEVARD  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

## Current Mailing Address:

785 VISCAYA BOULEVARD  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

FEI Number: 59-3625055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR.  
19 RIBERIA STREET  
ST AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

EUBANKS, GERALD  
785 VISCAYA BLVD  
ST AUGUSTINE, FL 32086 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: GERALD EUBANKS

04/29/2003

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EUBANKS, GERALD  
Address: 785 VISCAYA BOULEVARD  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D ( ) Delete  
Name: EUBANKS, ARTRELLE D  
Address: 5101 BURNSIDE COURT  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: SAULSBY, MARVA  
Address: 10539 CHADBOURNE DRIVE  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD EUBANKS

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date