2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State DOCUMENT # N0000001934 05-29-2002 90734 011 ****66.25 MCM PRODUCTIONS, INC. Principal Place of Business Mailing Address 900 COLONY POINT CIRCLE #509 900 COLONY POINT CIRCLE #509 PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1020126 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) THOMPSON, MARY L 900 COLONY POINT CIRCLE #509 PEMBROKE PINES FL 33026 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61,25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PTSD TITLE ☐ Delete TITLE ☐ Addition THOMPSON, MARY L. NAME NAME STREET ADDRESS 900 COLONY PT. CIR I 509 STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME getson, margarett r NAME STREET ADDRESS 9616 N.W. 26TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition SHOWPAN, CELESTE L NAME NAME STREET ADDRESS 900 COLONY PT. CIR #509 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARKER, EULA NAME NAME STREET ADDRESS 3481 TWIN FALLS COURT STREET ADDRESS CITY-ST-ZIP DECATUR GA 30032 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE