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2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am DOCUMENT # N10737 **Secretary of State** 1. Entity Name MIAMI SPRINGS TV PRODUCTIONS, INC. 02-20-2001 90081 016 ****61.25 Principal Place of Business Mailing Address 255 WESTWARD DR **636 51ST TERR** MIAMI SPRINGS FL 33166 MIAMI BEACH FL 33140-2938 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country 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) JO ASMUNDSSON . 4580 N JEFFERSON AVE MIAMI BEACH FL 33140 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. hoesed huniz SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE WOLAR, BILL NAME NAME STREET ADDRESS 1180 ROBIN AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE WOLAR, BILL NAME NAME 1180 ROBIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33166 Delete TITLE Change Addition TITLE JO ASMUNDSSON NAME NAME 4580 N JEFFERSON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change DANNY JESSUP NAME 117 S SHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE RODRIGUEZ, PILAR NAME NAME 1825 W 44 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete PILAR RODRIGUEZ NAME . NAME STREET-ADDRESS 1825 W 44 PLACE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP

If 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 shanged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

02-16-01

Date