2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 24, 2001 08:00 AM N24779 DOCUMENT # 1. Entity Name **Secretary of State** DICK HOWSER ALLSTAR SHOWCASE, INC. Principal Place of Business Mailing Address 526 S.E. 5TH AVENUE 526 S.E. 5TH AVENUE DELRAY BEACH FL DELRAY BEACH 33483 33483 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 65-0030379 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 MILLER BOB Street Address (P.O. Box Number is Not Acceptable) 526 S.E. 5TH AVENUE DELRAY BEACH FL33483 US 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. 08/24/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete SD TITLE ☐ Change ☐ Addition NAME HARVEY BILL. NAME STREET ADDRESS STREET ADDRESS 5100 JOG RD C/O SPANISH RIVER HS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON 33496 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, BOB NAME STREET ADDRESS STREET ADDRESS 526 S.E. 5TH AVE. CITY-ST-ZIP DELRAY BEACH FI. CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HARVEY CURT NAME STREET ADDRESS STREET ADDRESS 1879 BARTLETT CT. CITY-ST-ZIP LAKE CLARKE SHORES CITY-ST-ZIP FL. 33406 TITLE Delete TITLE Change Addition NAME MARCUM, JACK NAME STREET ADDRESS 2154 BIMINI DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH \mathbf{FL} TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

Bob Miller

SD

08/24/2001

CR2E037 (11/00)