2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # N39759** Apr 13, 2000 8:00 am Secretary of State THE PHOENIX PRODUCTION COMPANY, INC. 04-13-2000 90048 030 ****61.25 Principal Place of Business Mailing Address THE PHOENIX THEATRE P.O. BOX 360772 817 EAST STRAWBRIDGE AVE. MELBOURNE FL 32936-0772 MELBOURNE FL 32901 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 59-3023631 Not Applicable 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) FAIRBANKS, RODNEY 1670 TUERS RD **MELBOURNE FL 32935** 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be \Box 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. DIRECTOR ☐ Delete TITLE ☐ Change **X** Addition TITLE AARON ZOOK NAME FAIRBANKS, RODNEY 1670 TURRS RO STREET ADDRESS STREET ADDRESS 1670 TUERS ROAD CITY-ST-ZIP 329BB CITY-ST-ZIP MELBOURNE MELBOURNE FL ☐ Delete TITLE ☐ Change ☐ Addition DT-TITI F CAMPBELL, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 268 PARKHILL BLVD. CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL ☐ Change Addition ☐ Delete TITLE TITLE D٧ FAIRBANKS, NANCY NAME NAME STREET ADDRESS STREET ADDRESS 1670 TUERS RD CITY-ST-ZIP CITY-ST-7IP MELBOURNE FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

TITLE

NAME STREET ADDRESS

☐ Delete

TITLE

STREET ADDRESS CITY ST. ZIP

> AROBNELLO. FAIRBANKS PRESIDENT 321-952-7192

☐ Chance

☐ Addition