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FILED

2001 UNIFORM BUSINESS REPORT (ÜBR)

Jun 02, 2001 8:00 am Secretary of State DOCUMENT # N93000002993 05-11-2001 90075 018 ****61.25 EARTHSTAGE PRODUCTIONS, INC. Principal Place of Business Mailing Address 511 MYSTIC LANE PO BOX 567 MARS HILL NC 28754 ASHEVILLE NC 28802 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 65-0424945 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) SMITH, LINDA M 11900 BUSCAYNE BLVD SUITE 200 Zip Code N MIAMI FL 33181 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 (NOTE: Reg stered Agent alignature required when reinstating) - - DATE-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 Change Change TITLE Delete TILE LAMBE, RON NAME NAME STREET ADDRESS STREET ADORESS 104 TROTTER PL CITY-ST-ZIP CITY-ST-ZIP ASHEVILLE NC 28806 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STONE, BECKY NAME STREET ADDRESS STREET ADDRESS 23 BUTTERROW COVE RD CITY-ST-ZIP CITY-ST-ZIP FAIRVIEW NC 28730 ☐ Delete ITTLE ☐ Change ☐ Addition TITLE NAMÉ GRANT, CYNTHIA MAME STREET ADDRESS STREET ADDRESS 22 FOREST RIDGE DR CITY-ST-ZIP ITY-ST-ZIP ARDEN NC 28704 Dalete TILE ☐ Change ☐ Addition DILE LENOCI, JUNE NAME AME STREET ADDRESS STREET ADDRESS 99 STRATFORD RD NTY-ST-ZIP CITY-ST-ZIP ASHEVILLE NC 28801 ☐ Addition Delete TILE ☐ Change AGER, JOHN C NAME HAME STREET ADDRESS 20 AGER LN STREET ADORESS CITY-ST-ZIP CITY-ST-7P FAIRNIEW NC 28730 TITLE ☐ Addition ☐ Change , Delete ITLE NAME NAME 1.5 STREET ADDRESS STREET ADDRESS 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 rectured 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 others that it is reported by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

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