2002 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N93000002993 May 17, 2002 8:00 am Secretary of State EARTHSTAGE PRODUCTIONS, INC. 05-17-2002 90008 010 ****61.25 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 City & State City & State 4. FEI Number Applied For 65-0424945 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 SMITH, LINDA M Street Address (P.O. Box Number is Not Acceptable) 11900 BUSCAYNE BLVD correction -SUITE 700 N MIAMI FL 33181 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW: FEE IS \$61.25 . 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE (9/01)NAME LAMBE, RON NAME STREET ADDRESS 104 TROTTER PL STREET ADDRESS CITY-ST-ZIP ASHEVILLE NC 28806 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STONE, BECKY NAME NAME STREET ADDRESS 23 BUTTERROW COVE RD STREET ADDRESS CITY-ST-ZIP FAIRVIEW NC 28730 CITY-ST-ZIP TD-----→ Delete - - ---- - Change--- Addition-GRANT, CYNTHIA STREET ADDRESS 22 FOREST RIDGE DR STREET ADDRESS CITY-ST-ZIP ARDEN NC 28704 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition AGER, JOHN C STREET ADDRESS 20 AGER LN STREET ADDRESS CITY-ST-ZIP FAIRVIEW NC 28730 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP