2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N95000000629 May 02, 2000 8:00 am Secretary of State 1. Entity Name THEATERIFFIC, INC. 05-02-2000 90032 023 ****61.25 Principal Place of Business Mailing Address P.O. BOX 717 P.O. BOX 717 FLAGLER BCH FL 32136-0717 FLGLER BCH FL 32136 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-2166152 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BAILEY, CAROL BAUER 105 BARRINGTON PALM COAST FL 32137 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D M Change ☐ Addition DC ☐ Delete TITLE TITLE ROCHEFORD, DOROTHY NAME NAME STREET ADDRESS STREET ADDRESS 10 SOUTH BURY CT CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 **X** Change ☐ Addition ☐ Delete M5 TITLE BAILEY, CAROL B NAME STREET ADDRESS STREET ADDRESS 105 BARRINGTON DR. CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 ☐ Change ☐ Addition Delete TITLE DTMD TITLE NAME BAILEY, CAROL BAUER NAME STREET ADDRESS STREET ADDRESS 105 BARRINGTON CITY-ST-7IP CITY-ST-ZIP PALM COAST FL Change Addition TITLE Delete TITLE NAME Walker, Norman NAME STREET ADDRESS STREET ADDRESS 35 COTTONWOOD CT CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32137 ☐ Change ☐ Addition TITLE ☐ Delete PARHAM, ANDREA NAME 19 WINTHROP LN STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP FLGLER BCH FL 32136 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BRALLIER, PATTI NAME STREET ADDRESS STREET ADDRESS 138 WELLSTONE CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32164 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

all other like empowered.

GNING OFFICER OR DIRECTO

SIGNATURE: