FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # N9500000629 1. Entity Name THEATERIFFIC, INC. 04-27-2001 90398 047 ****61.25 Principal Place of Business Mailing Address P.O. BOX 717 P.O. BOX 717 FLAGLER BCH FL 32136 FLAGLER BCH FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 58-2166152 Not Applicable \$8.75 Additional Zip Country Country 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) BAILEY, CAROL BAUER 105 BARRINGTON PALM COAST FL 32137 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Pavable 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 TITLE TITLE ☐ Delete D ROCHEFORD, DOROTHY NAME NAME BIAN, TONDA 10 SOUTH BURY CT STREET ADDRESS STREET ADDRESS 2340 S.OCEANSHORE BLVD CITY-ST-7iP PALM COAST FL 32137 CITY-ST-7IP FLAGLER BEACH FL 32136 Addition ☐ Change TITL F TITLE ☐ Delete BAILEY, CAROL B CARO, CORRIS 19 OLD KINGS RD NO. C107 NAME NAME 105 BARRINGTON DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP PALM COAST, FL 32137 DT-Change A Addition TITLE TITLE ☐ Delete PARHAM, ANDREA EPITROPOULOS, MICHAEL NAME NAME STREET ADDRESS 19 WINTHROP LN STREET ADDRESS 1840 S.OCEANSHORE BLVD CITY-ST-ZIP FLAGLER BEACH, FL 32136 CITY-ST-ZIP FLAGLER BCH FL 32136 ☐ Addition TITLE ☐ Delete TITLE Change BRALLIER, PATTI NAME STREET ADDRESS 138 WELLSTONE STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32164 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME 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.

SIGNATURE AND THE STATE OF THE

apr 23 2001 386-445-1148

2000 UNIFORM BUSINESS REPORT # N95000000629 2001 REVISIONS
THEATERIFFIC, INC.
BLOCK 11 SUPPLEMENT

Deleted

DC CAULFIED, MAUREEN 118 BELLAIRE DR PALM COAST FL 32137

D BODINE, JOYCE 3 PROSPECT LN PALM COAST FL 32164

D CIMORELLI, JAMES 11 CONLEY CT PALM COAST FL 32137

D HAGLER, DEBRA C. 69 CHRISTOPHER CT PALM COAST FL 32137

D KING, CAROLYN P.O.BOX 351263 PALM COAST FL 32135

D LINKE, LYNDA 81 ROSE DR PALM COAST FL 32164

NOWELL, SIDNEY M. P.O. BOX 351663 PALM COAST FL 32135