2002 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 22, 2002 8:00 am Secretary of State DOCUMENT # **N95000000629** 1. Entity Name THEATERIFFIC, INC. 04-22-2002 90193 049 ****61.25 Principal Place of Business Mailing Address P.O. BOX 717 P.O. BOX 717 FLAGLER BCH FL 32136 FLAGLER BCH FL 32136 UUUIULUA 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 58-2166152-Not Applicable Zip Country Zip 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) BAILEY, CAROL BAUER 105 BARRINGTON PALM COAST FL 32137 City Zip Code FI 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. نان. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) TITLE 💢 Delete TITLE Change Addition NAME rocheford, dorothy NAME HAGLER STREET ADDRESS 10 SOUTH BURY CT STREET ADDRESS 69 CHRIŚ CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP MS TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAILEY, CAROL B NAME NAME STREET ADDRESS 105 Barrington Dr. STREET ADDRESS CITY-ST-7IP PALM COAST FL 32137 CITY-ST-ZIP TITLE DT ☐ Defete TITLE Change ☐ Addition PARHAM, ANDREA NAME NAME STREET ADDRESS 19 WINTHROP LN STREET ADDRESS CITY-ST-ZIP FLAGLER BCH FL 32136 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRALLIER, PATTI NAME STREET ADDRESS 138 WELLSTONE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32164 TITLE ☐ Delete TITLE Change ☐ Addition NAME BIAN, TONDA NAME 2340 S OCEANSHORE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH FL 32136 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CARO, CORRIS NAME NAME STREET ADDRESS 19 OLD KINGS ROAD, NO. C107 STREET ADDRESS

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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DEPT.

PALM COAST FL 32137

CITY-ST-ZIP

4-8-02 386-445-1148