2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # N9700005034 May 02, 2000 8:00 am Secretary of State EMPIRE PRODUCTIONS ENTERTAINMENT CORP. 05-02-2000 90094 041 ****61.25 Principal Place of Business Mailing Address 1030 SW 50TH AVE 1030 SW 50TH AVE MARGATE FL 33068 MARGATE FL 33068-4065 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0778331 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 Name Street Address (P.O. Box Number is Not Acceptable) AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134 City 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 DATE 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 Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. П Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DΡ ☐ Addition Delete TITLE ☐ Change JAMES, LANCE F NAME NAME STREET ADDRESS 1030 SW 50TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33068 ☐ Change ☐ Addition D۷ ☐ Delete TITLE TITLE JAMES, SHARRIE NAME NAME STREET ADDRESS STREET ADDRESS 1030 SW 50TH AVE CITY-ST-ZIP CITY-ST-ZIP MARGATE FL 33068 ☐ Change · Addition DST ☐ Delete TITLE TITLE NAME THELWELL, RICHARD NAME STREET ADDRESS STREET ADDRESS 1030 SW 50TH AVE CITY-ST-ZIP CITY-ST-7IP MARGATE FL 33068 ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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

Daytime Phone #