2000 UNIFORM BUSINESS REPORT (UBR)

4/26/00

FILED
May 30, 2000 8:00 am
Secretary of State
04-26-2000 90194 045 ****70.00

DOCUMENT # N99000000360

1. Entity Name

HEART & SOUL STUDIOS, INC.

Principal Place of Business	Mailing Address
%201 S. BISCAYNE BLVD. 17TH FLOOR MIAMI FL 33131	%201 S. BISCAYNE BLVD. 17TH FLOOR MIAMI FL 33131

2. Principal Place of Business	3. Mailing Address
Suite, Apt., #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

DO NOT WRITE IN THIS SPACE

FEI Number 65-0901336 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MIAMI CENTER REGISTERED AGENTS, INC.
%201 S. BISCAYNE BLVD. 17TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name: Sara G. Handley
Street Address (P.O. Box Number is Not Acceptable): 1350 East Sunrise Blvd., Ste 127
City: Ft. Lauderdale, FL Zip Code: 33304

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: Sara G. Handley, Secretary - Corporate — Sara G. Handley — DATE: 4/20/000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required.)

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Patricia A. Calaman D ☐ Delete President 3413 Martella Avenue Boca Raton, Florida 33433	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairperson Alice Freeman D ☐ Delete 8331 Black Olive Drive 321 Tamarac, Florida 33321	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Marilyn Durie D ☐ Delete 3540 NE 35TH STREET Lighthouse Point, Florida 33064	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Sara Handley D ☐ Delete Secretary 617 Isle of Palm Drive Fort Lauderdale, Florida 33301	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Jerry Zawacki's D ☐ Delete Treasurer 11280 N W 25TH Street Coral Springs, Florida 33065	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (9/98)

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: Patricia A. Calaman President — Patricia A. Calaman — 4/20/00 — (561) 852-4773
SIGNATURE AND TYPED OR PRINTED NAME OF ELECTED OFFICER OR DIRECTOR — Date — Daytime Phone #