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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 19, 2001 8:00 am Secretary of State DOCUMENT # N9900000360 1. Entity Name HEART & SOUL STUDIOS, INC. 01-19-2001 90004 004 ****61.25 Principal Place of Business Mailing Address 1350 EAST SUNRISE BLVD., STE, 127 1350 EAST SUNRISE BLVD., STE. 127 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 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 4. FEI Number 35-0901336 Not Applicable ~~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) HANDLEY, SARA G 1350 E SUNRISE BLVD., SUITE 127 FT LAUDERDALE FL 33004 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DP TITLE Delete TITLE Change Addition CR2E037 (10/00) CALAMAR, PATRICIA H NAME NAME STREET ADDRESS STREET ADDRESS 32413 MARTELLA AVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE **CPD** ☐ Delete TITI F ☐ Change ☐ Addition NAME FREEMAN, ALCIE NAME STREET ADDRESS 8331 BLACK OLIVE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 VPD TITLE ☐ Delete TITLE ☐ Change Addition **DURIE, MARILYN** NAME NAME STREET ADDRESS STREET ADDRESS 2540 NE 35TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33068 TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition NAME HANDLEY, SARA NAME STREET ADDRESS 612 ISLE OF PALM DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33301 TITLE ☐ Delete TITLE Change ☐ Addition NAME ZAWACKIS, GERRY NAME STREET ADDRESS STREET ADDRESS 11280 NW 25TH ST CITY-ST-ZIP **CORAL SPRINGS FL 33065** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

PATRICIA A. CALAMAR