2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000002196

Name:

Address:

City-St-Zip:

1838 N. NOB HILL RD.

PLANTATION, FL 33322

Apr 24, 2003 Secretary of State

Entity Name: LIQUID MOTION DANCE COMPANY, INC. **New Principal Place of Business: Current Principal Place of Business:** 1838 N. NOB HILL RD PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** 1838 N. NOB HILL RD. PLANTATION, FL 33322 FEI Number: 65-0921969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARK, LISA 1838 N. NOB HILL RD. PLANTATION, FL 33322 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARK, LISA Name: Name: Address: 1838 N. NOB HILL RD. Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: PERLMAN, ADRIAN Name: MARK, STEPHANIE Address: 1838 N. NOB HILL RD. Address: 1838 N. NOB HILL RD. City-St-Zip: PLANTATION, FL 33322 City-St-Zip: PLANTATION, FL 33322 Title: () Delete Title: () Change () Addition SANDLER, KAREN

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: LISA MARK D 04/24/2003