2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2003 8:00 am Secretary of State

04-10-2003 90094 004 ****61.25

DOCUMENT # N99000002422 THE MOTION PICTURE & TELEVISION UNDERWRITERS FOU NDATION, INC. 55033965 Principal Place of Business Mailing Address 200 W. PALMETTO PARK RD 200 W. PALMETTO PARK RD **BOCA RATON FL 33932** BOCA RATON FL 33932 2. Principal Place of Business 3. Mailing Address HOLLOW DA 5568 FOT HOLLOW DR ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0911827 Applied For BOCA RATUR BOCA RATON Not Applicable Zip 33486 \$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 WENECK: ROBERT-Street Address (P.O. Box Number is Not Acceptable) 5568 FOX HOLLOW DRIVE **BOCA RATON FL 33486** City Zio 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Make Check Payable to Election Campaign Financing FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TRUSTED TILE n Delete TITLE Change : Addition BOURRLY BROKMAN WENECK, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 5568 FOX HOLLOW DRIVE FOY HOLLOW DRIVE 33486 CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TRUSTEE Change | Z Addition Delete MITLE TITLE SHAW, ELLIOT S' PANOLA STARK THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 1601 FORUM PLACE, SUITE 403 5568 FOR HELLOW PRIVE CMY-ST-ZIP CITY-ST-ZIP PU 37-486 WEST PALM BEACH FL 33401 BUCK RATON TITLE TITLE Change ___ Addition NAME SHAW, FELECIA H NAME STREET ADDRESS 220 MARLBOROUGH RD STREET ADDRESS · CITY-ST-ZIP → 🖈 CITY-ST-ZIP WEST PALM BEACH FL 33405 ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it 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:

Daytime Phone