2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N99000002423 Jun 19, 2000 8:00 am Secretary of State THE MOTION PICTURE & TELEVISION UNDERWRITERS SOC 06-19-2000 90004 043 \*\*\*\*61.25 Principal Place of Business Mailing Address 1601 FORUM PLACE, SUITE 403 1601 FORUM PLACE, SUITE 403 CENTURION PLAZA **CENTURION PLAZA** WEST PALM BEACH FL 33401-8103 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0911721 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 Street Address (P.O. Box Number is Not Acceptable) SHAW, ELLIOT S 1601 FORUM PLACE, SUITE 403 **CENTURION PLAZA** Zip Code WEST PALM BEACH FL 33401 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Addition TITLE TITLE NAME NAME WENECK, ROBERT STREET ADDRESS STREET ADDRESS 5000 N OCEAN BLVD, BLDG B #1108 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SHAW, ELLIOT S STREET ADDRESS STREET ADDRESS 1601 FORUM PLACE #403 .CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME SHAW, FELECIA H STREET ADDRESS STREET ADDRESS 220 MARLBOROUGH RD CITY-ST-7IP CITY-ST-ZIP <u>WEST PALM BEACH FL 33405</u> ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME

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.

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

**SIGNATURE** 

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

6/12/00

561-687-9099

\_\_\_ Addition