2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # N99000002423 1. Entity Name THE MOTION PICTURE & TELEVISION UNDERWRITERS SOC 04-28-2001 90058 033 ****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 WEST PALM BEACH FL 33401 NTW oddiess 2. Principal Place of Business 3. Mailing Address 00 W057 Ro Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 306 City & State Applied For 4. FEI Number 65-0911721 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3*343*2 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) SHAW, ELLIOT S 1601 FORUM PLACE, SUITE 403 **CENTURION PLAZA** Zip Code WEST PALM BEACH FL 33401 FL 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) **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition Change TITLE ☐ Delete TIT1 F WENECK, ROBERT NAME NAME STREET ADDRESS 5000 N OCEAN BLVD, BLDG B #1108 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308 TITLE ☐ Delete TITLE ☐ Change Addition SHAW, ELLIOT S NAME NAME STREET ADDRESS 1601 FORUM PLACE #403 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SHAW, FELECIA H NAME NAME STREET ADDRESS 220 MARLBOROUGH RD STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33405 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #