FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 15, 2001 8:00 am DOCUMENT # N9900005221 **Secretary of State** 1. Entity Name 02-15-2001 90054 015 ****61.25 ISLAND ACTS, INC. Principal Place of Business Mailing Address C/O STEPHANIE SAULTER C/O STEPHANIE SAULTER 1330 OCEAN DRIVE 4TH FLOOR 1330 OCEAN DRIVE 4TH FLOOR MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0951088 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$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. TITLE ☐ Delete TITLE ☐ Addition BLACKWELL, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 1330 OCEAN DRIVE 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MESTEL, LAWRENCE NAME STREET ADDRESS STREET ADDRESS 1330 OCEAN DRIVE 4TH FLOOR CITY-ST-ZIP CITY-ST-7IP MIAMI-BEACH FL 33139 Delete TITLE ☐ Change Addition NAME ORTNER, CHARLES B NAME STREET ADDRESS STREET ADDRESS 1585 BROADWAY CITY-ST-7IP CITY-ST-7IP NEW_YORK NY 10036 TITLE ☐ Delete TITI F Change ☐ Addition NAME HAYES, THOMAS NAME STREET ADDRESS STREET ADDRESS 1330 OCEAN DRIVE 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE Delete TITLE ☐ Change ☐ Addition SAULTER, STEPHANIE NAME STREET ADDRESS STREET ADDRESS 1330 OCEAN DRIVE 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 of trustee employer by to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an atta-