2002 UNIFORM BUSINESS REPORT (UBR)

I hereby certify that the infindicated on this report of of the corporation or the changed, or on an at-

SIGNATURE:

Mar 13, 2002 8:00 am Secretary of State DOCUMENT # N9900005221 1. Entity Name 03-13-2002 90071 005 ****61.25 ISLAND ACTS. INC. Mailing Address Principal Place of Business 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0951088 Not Applicable \$8.75 Additional Zip Country Zip Country 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 City 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 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. CR2E037 (9/01) ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME BLACKWELL, CHRISTOPHER STREET ADDRESS STREET ADDRESS 1330 OCEAN DRIVE 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME MESTEL, LAWRENCE STREET ADDRESS STREET ADDRESS 1330 OCEAN DRIVE 4TH FLOOR CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition TITLE Delete -TITLE NAME ORTNER, CHARLES B NAME STREET ADDRESS STREET ADDRESS 1585 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10036 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME HAYES, THOMAS STREET ADDRESS STREET ADDRESS 1330 OCEAN DRIVE 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SAULTER, STEPHANIE NAME STREET ADDRESS STREET ADDRESS 1330 OCEAN DRIVE 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ation 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 lements report is Irue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or director or life steepens and that my name appears in Block 10 or Block 11 if