2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: X

VATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2001 8:00 am DOCUMENT # P0000005573 **Secretary of State** 1. Entity Name GLOBAL DVD, INC. 01-23-2001 90117 034 ***150.00 Principal Place of Business Mailing Address 16255 N.W. 64TH AVE.APT.341 16255 N.W. 64TH AVE.APT.341 **b** U (3 I (MIAMI FL 33014 MIAMI FL 33014 Principal Place of Business ROO NW 79Th AV 3. Mailing Address 3900 NW 3900 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ity & State 4. FEI Number 52-2210934 Applied For City & State MAII Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jan - Olof Nilsson NILSSON, JAN-OLOF Street Address (P.O. Box Number is Not Acceptable) 16255 N.W. 64TH AVE, APT. 341 Bay Road MIAMI FL 33014 8. The above named entity subprits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE X (NOTE: Registered Agent signature required wi ybed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ;R2E034 (10/00) TITLE TITLE President. Change ... Addition NAME NILSSON, JAN-OLOF niissou, jau - dof NAME 1500 Bay Road Apt # 1168 Miami Beach, FL 33 STREET ADDRESS STREET ADDRESS 16255 N.W. 64TH AVE, APT. 341 33139 CITY-ST-7IF CITY-ST-ZIP MIAMI FL 33014 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addition, with all other like empowered.

m dor Vilson 01/12/01