FILED

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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P00000010188 **DOCUMENT #** 07-07-2003 90306 013 ***550.00 1. Entity Name THE YOUNG PRODUCTION GROUP, INC. Principal Place of Business Mailing Address 700 RIVIERA ISLE DRIVE 700 RIVIERA ISLE DRIVE FT. LAUDERDALE FL 33301-2620 FT. LAUDERDALE FL 33301-2620 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0975632 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 Name YOUNG, CRAIG Street Address (P.O. Box Number is Not Acceptable) 700 RIVIERA ISLE DRIVE FT. LAUDERDALE FL 33301-2620 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change ☐ Addition YOUNG, CRAIG NAME NAME 700 RIVIERA ISLE DRIVE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301-2620 CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE ☐ Channe ☐ Addition ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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 Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE D SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR DIRECTOR

7-4-03

954-467-7814

Daytime Phone #