2002 UNIFORM BUSINESS REPORT (UBR)

Jan 24, 2002 8:00 am P00000018828 DOCUMENT # Secretary of State 1. Entity Name TWO BEACHES PRODUCTIONS, INC. 01-24-2002 90201 037 ***150.00 Mailing Address Principal Place of Business 601 OCEAN BLVD 601 OCEAN BLVD **GOLDEN BEACH FL 33160 GOLDEN BEACH FL 33160** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite; Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1022404 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 GLASER, ALLAN Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD, SUITE 807 **MIAMI FL 33181** 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Addition ☐ Change Delete TITLE TITLE TRAVIS, CAROLYN NAME NAME 601 OCEAN BLVD STREET ADDRESS STREET ADDRESS **GOLDEN BEACH FL 33160** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MORROW, PAIGE NAME NAME **601 OCEAN BLVD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GOLDEN BEACH FL 33160** CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME

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 address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

17/02 305:682:060 Dayling Phone #

FILED