2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am § Secretary of State P00000026215 DOCUMENT # 1. Entity Name ACKEE TREE PRODUCTIONS, INC. 04-17-2002 90041 045 ***150 00 Principal Place of Business Mailing Address 830 N.W. 117TH STREET 830 N.W. 117TH STREET **MIAMI FL 33168 MIAMI FL 33168** 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 65-1034433 Not Applicable Zip Country Zip 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 WEDEMIER, CEBERT L Street Address (P.O. Box Number is Not Acceptable) 1544 N.E. 150TH STREET NORTH MIAMI FL 33161 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete Change ☐ Addition NAME WEDEMIER, FERDINAND G NAME STREET ADDRESS 830 N.W. 117TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33168** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME WALKER, TREVOR A NAME STREET ADDRESS 8452 WINDSOR DRIVE STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33025 CITY-ST-ZIP ☐ Delete Addition-NAME MCNAUGHTON, JAMES A NAME 1155 N.W. 137TH ST., #309 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP NORTH MIAMI FL 33161 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition NAME ROYES, TERRENCE A NAME 20044 N.W. 12TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP Marsh, Beverly y., SD A Change 4942 S. W. 284 Terrace TITLE SD ☐ Delete TITLE ☐ Addition MARSH, BEVERLY Y NAME STREET ADDRESS 2241 LEE STREET, #2 STREET ADDRESS ana Beach, FL 33312 HOLLYWOOD FL 33020 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 treated empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with