2003 FOR PROFIT CORPORATION

Sep 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000049716 DOCUMENT # 09-02-2003 90179 030 ***150.00 1. Entity Name IDVD BOX, INC. Principal Place of Business Mailing Address 6560 W ROGERS CIRCLE, SUITE 14 6560 W ROGERS CIRCLE. SUITE 14 **BOCA RATON FL 33487 BOCA RATON FL 33487** 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 65-1031128 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 CAVAYERO, STEPHEN B Street Address (P.O. Box Number is Not Acceptable) 6876 QUEENFERRY CIRCLE **BOCA RATON FL 33496** City Zip Code 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition CAVAYERO, STEPHEN B NAME NAME 6560 W ROGERS CIRCLE, SUITE 14 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition : 1: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 ith all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

August 25, 2003

Subject: 2003 Uniform Business Report- iDVDBOX, Inc.

Florida Department of State / Divisions of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sirs,

At this time we are advising you that we have not received any prior notice regarding the Uniform Business Report Filing for iDVDBOX, Inc. (a Florida S Corporation).

We have enclosed a check payment in the amount of \$150.00 for the Uniform Business Report Filing fee, and we are requesting your kind understanding and acceptance in waiving the additional late filing fee of (\$400.00).

Thank you in advance for your assistance in this matter.

Sincerely,

Stephen B. Cavayero

President