FILED Sep 13, 2001 8:00 am Secretary of State

2001 UNIFORM BUSINESS REPORT (UBR)

P00000061564

DOCUMENT #

1. Entity Name

09-13-2001 90007 030 ***150.00 KB PRODUCTIONS, INC. Principal Place of Business Mailing Address 6380 S.W. 50TH STREET 6380 S.W. 50TH STREET 010411 MIAMI FL 33155 MIAMI FL 33155 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 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKS, FRANK M Street Address (P.O. Box Number is Not Acceptable) 2761 S.W. 3RD AVENUE MIAMI FL 33129 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. (2/01) Delete TITLE resident **⊘** Change ☐ Addition TITLE Katherine Morgan MARKS, FRANK M NAME NAME 6380 S.W. 50 ST. STREET ADDRESS 6380 S.W. 50TH STREET STREET ADDRESS Miani, FL 33/55 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 Vice President TITLE Change ☐ Addition TITLE Delete Alan Shern NAME MARKS, FRANK M NAME 10800 S.W. 122rd ST. STREET ADDRESS STREET ADDRESS **6380 S.W. 50TH STREET** CITY-ST-7/P miani, FL 33176 CITY-ST-ZIP MIAMI FL 33155 Secretary-Treasurer TITLE ☐ Delete TITLE □ Change ☐ Addition william=Rothman NAME NAME 6380 S.W. 50 ST. STREET ADDRESS STREET ADDRESS Miani, FL 33155 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 frustee 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.

CITY-ST-ZIP

PERQUIKATHENINE Morgan

305-663<u>-9</u>582

KB Productions 6380 SW 50 Street Miami, FL 33155

#P00000d65d

phone 305-663-9582 - FAX 305-663-0474 kittym@csi.com

Sept. 7, 2001

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Division of Corporations,

In response to the attached Unified Business Report which is due on Sept. 12, we are enclosing \$150.00 for KB Productions.

Unfortunately, we never received the first notice which apparently was sent some time ago. We are sorry that the other notice went astray. We hope that the Corporate Division will accept this amount and forego any delinquency fee.

Thank you for your consideration.

Sincerely,

Katherine Morgan
Katherine Morgan

President