UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P0000065008 ALL STAR ENTERTAINMENT GROUP, INCORPORATED 05-11-2001 90291 017 ***158.75 . (1) . (2) Principal Place of Business Mailing Address 6619 S. DIXIE HIGHWAY, SUITE 161 6619 S. DIXIE HIGHWAY. SUITE 161 MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address 6770 S.W. 101 Dixie Hwy. 6619 S. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 161 City & State 4. FEI Number Applied For 261-17-2974 Not Applicable \$8.75 Additional 33156 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ BROWN, VINCENT T Street Address (P.O. Box Number is Not Acceptable) 555 NE 34TH STREET, SUITE 307 **MIAMI FL 33137** 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 (NOTE: Registered Agent signature required when reinstating) __EILE NOW!!!LFEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROWN, VINCENT T NAME STREET ADDRESS 555 NE 34TH STREET, SUITE 307 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP TITLE Delete TITLE DAWSON, ANDRE N NAME NAME STREET ADDRESS 6619 S. DIXIE HIGHWAY, SUITE 161 STREET ADDRESS CITY-ST-ZIP : MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition

STREET ADDRESS 555 NE 34TH STREET, SUITE 307 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33137** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

NAME

LAPREAD, MICHAEL G

paues