APPROVEL: 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT#** P00000070020 1. Entity Name 02 OCT -9 PH 4:51 DOWN UNDER STUDIOS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2210 NW 64 AVENUE 2210 NW 64 AVENUE SUNRISE FL 33313 SUNRISE FL 33313 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For APPLIED FOR Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPBELL AKEE Street Address (P.O. Box Number is Not Acceptable) 2210 NW 64 AVENUE SUNRISE FL 33313 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 of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW IT FEE IS \$550,00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE (4/02)☐ Change ■ Addition CAMPBELL, AKEE A NIGE NAME STREET ADDRESS 2210 NW 64 AVENUE STREET ADDRESS CR2E034 CITY-ST-ZIP SUNRISE FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CAMPBELL, HAYDEN E NAME NAME STREET ADDRESS 2210 NW 64 AVENUE STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33313 CITY-ST-ZIP IME ☐ Delete TIRE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE . Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 13. I hereby certify that the information supplied with this filling 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. GNATURE RECALIBED SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/2002-9<u>0096-</u>025-\$150.00-\$150.00

Daytime Prone #

Attoubment # 1000000 70020.
9/11/02 To whom It May Concern -ENCLOSED IS CHECK # 1001 IN THE AMOUNT OF ONE HUNDRED FIFTY DOLLARS (\$150) DUE TO THE CHANGE OF ACCOUNTANTS THE FORM "SLIPPED THROUGH THE CRACKS" AND WAS NOT SUBMITTED. PLEASE AZCEPT MY APOLOGIES, AS I SUBMIT THE BUSINESS FORM REPORT FEE OF \$150 FOR 2002, DOWN UNDER STUDIOS, INC. SHOULD-YOU HAVE ANY QUESTIONS PLEAGE FEEL FREE TO CONTACT ME AT 954-818-1271 REGARDS. AKEE CAMPBELL