**FILED** May 13, 2003 8:00 am 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) Secretary of State P00000072978 DOCUMENT # 05-13-2003 90044 016 \*\*\*150.00 1. Entity Name MAGIC KNIGHTS PRODUCTIONS, INC. Principal Place of Business Mailing Address 412 OAK HILL DRIVE 412 OAK HILL DRIVE ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 77 92 Snow 3. Mailing Address
7792 SNOWBERRY CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For NOT APPLICABLE Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COSTANTINE, JOSEPH ESQ Street Address (P.O. Box Number is Not Acceptable) 412 ÖAK HILL DRIVE ALTAMONTE SPRINGS FL 32701 SNOWBERRY City () RL ANDO 8. The above named entity submits this statement for the purpose changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 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. 11. Change ☐ Addition TITLE ☐ Delete TITLE Costantine, Joseph COSTANTINE, JOSEPH NAME NAME 7792 SNOWBERRY Circle 412 OAK HILL DRIVE STREET ADDRESS STREET ADDRESS Orlando, FL 32819 **ALTAMONTE SPRINGS FL 32701** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment w

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 1

NAME

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/02)