FILED 2 2001 UNIFORM BUSINESS REPORT (UBR) Mar 29, 2001 8:00 am DOCUMENT # P00000073681 Secretary of State 1. Entire Name 02-20-2001 90055 025 \*\*\*150.00 MCPHEE STUDIOS, INC. Principal Place of Business Mailing Address 2206 DONATO DR 2206 DONATO DR BELLEAIR BEACH FL 33786 BELLEAIR BEACH FL 33786 2. Principal Place of Business 3. Mailing Address 4219 WALSINGHAM RD Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE # L City & State City & State 4. EEI Number Applied For 52*-2*2623*5*9 ARGO FLORIDA Not Applicable 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 MINSHALL SHARON Street Address (P.O. Box Number is Not Acceptable) 2206 DONATO DR BELLEAIR BEACH FL 33786 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 SHARON L. MINSHALL Signature, typed or printed name of registated agent and title if applicable. FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. \_\_\_\_\_\_\_ \_Trust\_Fund\_Contribution. (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 VICE PRESIDENT ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

11. SHARON L. MINSHALL 2206 DONATO DRIVE STREET ADDRESS STREET ADDRESS BELLEAIR BEACH, FL 33786 CITY-ST-ZIP CITY-SI-ZIP PRESIDENT ☐ Change ☐ Addition TITLE ☐ Delete TITLE PAUL MCPHEE 2206 DONATO DRUE NAME NAME STREET ADDRESS STREET ADORESS BELLEAIR BEACH, FL 33786 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZLP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET, ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS EITY-ST-ZIP CITY-ST-ZIP

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 of the category 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 elective empowered.

SIGNATURE:

Thaion Wenshall

Feb 5, 2001 127-596.39