2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # 200A00057889 1. Entity Name 04-17-2001 90034 039 ***150.00 Wolff Productions & Consulting, Inc. Principal Place of Business Mailing Address 1916 Timarron Way 1916 Timarron Way Naples, FL 34109 Naples, FL 34109 A0049712 2. 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 4. FEI Number Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent -7: Name and Address of New Registered Agent ----Name Richard Wolff Street Address (P.O. Box Number is Not Acceptable) 1916 Timarron Way Naples, FL 34109 Zip Code City 8. The above named enlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE TE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Detete TITLE TITLE PRESIDENT NAME Richard Wolff STREET ADDRESS STREET ADDRESS 1916 Timarron Way CITY-ST-ZIP CITY-ST-ZIP Naples, FL_34109 ☐ Delete Change Addition TITLE VICE PRESIDENT NAME NAME Sook Ja Wolff STREET ADDRESS STREET ADDRESS 1916 Timarron Way CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34109 Delete TITLE - Change Addition -TITLE SEC?TREASURER NAME NAME STREET ADDRESS Richard Wolff STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP as above TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 indicated on this report of 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.) Richard Wolff, President, 03/25/01

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Daytime Phone #