2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 08:00 AM P00000087625 DOCUMENT # 1. Entity Name **Secretary of State** EVERGREEN TV PRODUCTIONS, INC. Principal Place of Business Mailing Address 4524 SOUTHAMPTON COURT 4524 SOUTHAMPTON COURT TAMPA FL TAMPA FL 33624 33624 2. Principal Place of Business 3. Mailing Address 17813 SAILFISH DRIVE P.O. BOX 273208 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE APT, B City & State City & State 4. FEI Number Applied For FL TAMPA LHTZ 59-3669732 Not Applicable Zip Country Zip Country \$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 WALTERS LOUANNE WALTERS LOUANNE 4524 SOUTHAMPTON COURT Street Address (P.O. Box Number is Not Acceptable) 17813 SAILFISH DRIVE TAMPA FLAPT. B 33624 City Zip Code LUTZ 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. LOUANNE WALTERS 04/26/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee Will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DV TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition WALTERS BORRY GENE MAME NAME STREET ADDRESS 2338 PARK PLACE DR. STREET ADDRESS CITY-ST-ZIP GILEPORT MS 39507 CITY-ST-ZIP DPST ☐ Delete TITLE DPST X Change NAME WALTERS LOUANNE NAME WALTERS LOUANNE STREET ADDRESS 4524 SOUTHAMPTON COURT STREET ADDRESS 17813 SAILFISH DRIVE, APT. B CITY-ST-ZIP TAMPA \mathbf{FL} 33624 CITY-ST-ZIP FL33549 LUTZ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition 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 ☐ Addition 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 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.

04/26/2001

Daytime Phone #

Date

SIGNATURE: __Louanne Walters

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR