FILED Mar 27, 2003 8:00 am Secretary of State

Daytime Phone #

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P00000094734 DOCUMENT # 03-27-2003 90089 039 ***150.00 1. Entity Name SP2 ENTERTAINMENT, INC. Principal Place of Business Mailing Address 1538 N. HAYWORTH AVE 1538 N. HAYWORTH AVE LOS ANGELES CA 90046 LOS ANGELES CA 90046 2. Principal Place of Business Mailing Address <u>555 NE</u> ンド Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 31 B 3 I B City & State Applied For City & State FEI Number 65-1055770 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 42U Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHASE, BARRY O ESQ. Street Address (P.O. Box Number is Not Acceptable) SE 3RD AVE., #1860 MIAMI FL 33131 City Zip Code se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purps the obligations of registered SIGNATURE Signature. TE: Registered Agent signature required when reinstating) FILE NOW!!! EEE IS \$159.00 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. CR2E034 (10/02) TITLE Delete TITLE ☐ Addition HERNANDEZ, JOSE A NAME NAME 555 NE 15th str STREET ADDRE 1538 N. HAYWORTH AVE #6 STREET ADDRESS LOS ANGELES CA 90046 CITY-ST-ZIP CITY-ST-7IP Mi<u>rmi</u> FL 33132 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME 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 ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 truesde empowered to execute this report as sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach SIGNATURE: