2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PR

FILED Feb 23, 2001 8:00 am Secretary of State DOCUMENT # P00000114339 1. Entity Name PRODUCTION MANAGEMENT SERVICES, INC. 02-13-2001 90006 002 ***150.00 Principal Place of Business Mailing Address 2516 PARTRIDGE OR 2516 PARTRIDGE DR. WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address 5600 Lake Trask Rd. P. O. Box 1114 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE --. ---City & State City & State 4. FEI Number Applied For 59-3690260 Dundee, Dundee, Fl Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Polk 33838 33838 Polk Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUTNAM, ABEL A Street Address (P.O. Box Number is Not Acceptable) 500 S. FLORIDA AVE., SUITE 200 LAKELAND FL 33801 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax fiting requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President-☐ Delete TITLE ' ☐ Addition ☐ Change NAME NAME Tom Nguyen STREET ADDRESS STREET ADDRESS 2516 Partridge Dr. CITY-ST-ZIP CITY-ST-ZIP Winter Haven, Fl. 33884 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change Change 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 13. I hereby certify that the information supplied with this liling 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 altaerment with an address with all other like empowered. Tom Nguyen SIGNATURE:X Tom Nguyen, President 2/8/01 (863)439-0005