**2001 UNIFORM BUSINESS REPORT (UBR) FILED** May 27, 2002 8:00 am Secretary of State DOCUMENT # 05-27-2002 90416 041 \*\*\*158.75 Cast & Crew Payroll, Inc. Principal Place of Business Mailing Address 100 E. Tujunga Avenue, 2nd Floor Burbank, CA 91502 3. Mailing Address 2. Principal Place of Business 100 E. Tujunga Ave. Same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd Floor 4. FELNumber 85403 Applied For City & State City & State Not Applicable Burbank, CA Zip Country \$8.75 Additional  $\Gamma X$ 5. Certificate of Status Desired Fee Required 91502 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Mara Gurevitz
Street Address (P.O. Box Number is Not Acceptable) Mara<sub>A</sub>Gurevitz c/o Cast & Crew Payroll, Inc. c/o Cast & Crew Payroll, Inc. 5401 Kirkman Road, Suite 700 1688 Meridan Avenue, Suite 505 Orlando, FL 32819 Zip Code <u> Miami\_Beach</u> 33139 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 Mara Gurevitz, General Signature, types of printed name of registered agent and title it applicable Manager (NOTE: Registered Agent sign FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **OFFICERS AND DIRECTORS** 12. ☐ Delete TITLE Chairman NAME NAME William Davis STREET ADDRESS STREET ADDRESS 100 E. Tujunga Avenue, 2nd Fl. CITY-ST-ZIP CITY-ST-ZIP <del>Burbank, CA-91502</del>-Change ☐ Addition ☐ Delete TITLE TITLE Vice Chairman NAME NAME David Kakita STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 100 E. Tujunga Avenue, 2nd Fl Burbank, CA 91502 Change ☐ Addition TITLE TITLE Delete NAME NAME Director STREET ADDRESS STREET ADDRESS C. Edward Spiegel CITY-ST-ZIP CITY-ST-ZIP <del>100 E. Tujunga Avenue,</del> Change Addition TITLE Burbank, CA 91502 NAME NAME STREET ADDRESS STREET ADDRESS President CITY-ST-ZIP CITY-ST-ZIP C. Edward Spiegel Change ☐ Addition TITLE 100 E. Tujunga Avenue, 2ndete F1 NAME NAME Burbank, CA 91502 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Secretary David Kakita ☐ Delete Change Addition TITLE 100 E. Tujunga Avenue, 2nd Fl. STREET ADDRESS STREET ADDRESS Burbank, CA 91502 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.

SIGNATURE:

C. Edward Spiegel 4/25/02 818-972-3216

Daytime Phone #