FILED

2003 FOR PROFIT CORPORATION

Feb 18, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR Secretary of State P01000008444 DOCUMENT # 1. Entity Name 02-18-2003 90100 049 ***150.00 AM ENTERTAINMENT, INC. Principal Place of Business Mailing Address 407 LINCOLN RD 407 LINCOLN RD 8-D 8-D MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1072538 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIRANDA, WILFREDO Street Address (P.O. Box Number is Not Acceptable) 51 N. BOUNTY LANE KEY LARGO FL 33037 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. I am familiar with, and accept the obligations of registered agent. '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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE President Change ☐ Addition NAME ADELFO, ANGEL Adolfo Angel NAME STREET ADDRESS C/O AM ENTERTAINMENT 407 LINCOLN RD 8D Clo Am Entertainment 407 Lincoln Rd 8-D STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-ZIP miami Beach, FL 33139 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MIRANDA, WILFREDO NAME STREET ADDRESS 51 N. BOUNTY LANE STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition MIRANDA, ALBERT NAME STREET ADDRESS 2338 N. GENEVA STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60614 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIE

SIGNATURE:

Redo Miranda 2/13/03 305-604-8168