

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000013282

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: BRIGHTSTAR PRODUCTIONS CLN, INC.

Current Principal Place of Business:

1903 NORTHGATE BLVD STE 118
SARASOTA, FL 34234

New Principal Place of Business:

240 N. WASHINGTON BLVD.
322
SARASOTA, FL 34236

Current Mailing Address:

1903 NORTHGATE BLVD STE 118
SARASOTA, FL 34234

New Mailing Address:

240 N. WASHINGTON BLVD.
322
SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, CHARLES L JR
1903 NORTHGATE BLVD STE 118
SARASOTA, FL 34234

Name and Address of New Registered Agent:

NEWMAN, CHARLES L JR
240 N. WASHINGTON BLVD.
322
SARASOTA, FL 34236

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: CHARLES L. NEWMAN, JR.

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEWMAN, CHARLES L JR
Address: 1903 NORTHGATE BLVD STE 118
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWMAN, CHARLES L JR
Address: 240 N. WASHINGTON BLVD., SUITE 322
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES L. NEWMAN, JR.

PD

05/01/2002

Electronic Signature of Signing Officer or Director

Date