2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P01000053097 DOCUMENT # 05-05-2003 91457 035 ***150.00 1. Entity Name BANZAI ENTERTAINMENT, INC. Principal Place of Business Mailing Address 1302 SW 131 PL CIRCLE EAST 1302 SW 131 PL CIRCLE EAST MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address 1523 SW <u>1523 SW. 189+4 AVC</u> Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For Pembroke Pines. FL 65-1108601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, OSCAR F 1302 SW 131 PL CIRCLE EAST MIAMI FL 33184 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 SIGNATUR FE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **CEO** TITLE Delete TITLE Change ☐ Addition BADR, TAREK NAME NAME 1 DEAN PARK RD, #1606 STREET ADDRESS STREET ADDRESS SCARBOROUGH, ONTARIO M1B2W5 CITY-ST-ZIP CITY-ST-ZIP TITLE CE₀ ☐ Delete TITLE Change ☐ Addition NAME PEREZ, OSCAR F NAME S.U. 189 th Alenue STREET ADDRESS STREET ADDRESS 1302 SW 131 PL CIRCLE EAST embroke Pines, FC 33029 CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIP TITLE Delete · · · TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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 changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Delete

OSCAR F. PEYEZY 20-03

☐ Change

Change

☐ Addition

☐ Addition