FILED May 27, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000054046 DOCUMENT # 1. Entity Name AIEL STUDIOS, INC. 05-27-2002 90489 039 ***150 00 Principal Place of Business Mailing Address 1840 CORAL WAY DOCT OFFICE DOLLOTION B0116362 4TH FLOOR MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address 9010 S.W. 137th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite No. City & State City & State 4. FEI Number Applied For 65-1109837 MIAMI FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33186 Fee Required US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERMAN PENA SPIECEL & UTTERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 349 ALMERIA AVENUE 9010 S.W. 137th Ave. GODAL CABLES FL 994 Suite 113 Zip Code Migami 33186 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 <u>GERMAN PENA</u> (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Delete CR2E034 (9/01) TITLE Change ☐ Addition EISENSTEIN, ALAN NAME NAME 1840 CORAL WAY 4TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI FL 33145 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 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

ALAN EISTEIN

Date

SIGNATURE: `

4/30/02

Daytime Phone #