CR2E034 (4/03)

FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Jul 21, 2003 8:00 am **Secretary of State** P01000057789 DOCUMENT # 1. Entity Name 07-21-2003 90138 034 \*\*\*150.00 THIRD DIMENSION PRODUCTIONS, INC. Principal Place of Business Mailing Address 8112 BUCKSAW DR. 8112 BUCKSAW DR. ORLANDO FL 32817 ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3726389 Not Applicable Zip Zip Country 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 Erk CAEVAlho CARVALHO, ERIC D Street Address (P.O. Box Number is Not Acceptable) 8112 BUCKSAW DR. ORLANDO FL 32817 8035 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. CARVAINO 07.11.03 (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE valho, Eric CARVALHO, ERIC NAME NAME E. south Street 8112 BUCKSAW DR STREET ADDRESS STREET ADDRESS FL-ORLANDO FL 32817 OPIANDO CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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 ADORESS 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

ERIC CARVATAD

120 EAST CONCORD STREET
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 423-1183 • FAX: (407) 841-6746

DONNA L. DRAVES DAVID I. BEAME

DLDraves@aol.com
DBeame@aol.com

July 16, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassec, FL 32314

Re: Third Dimension Productions, Inc.

To Whom It May Concern:

We represent Third Dimension Productions, Inc. Our client has informed us that they recently received a notice from your office informing them that their 2003 Uniform Business Report ("UBR") was not filed and that a fee of \$550:00 is owed. Our client has further advised us that they did not receive their 2003 UBR and therefore had no notice that it was due. After I spoke with a representative in your office, I was told to write a letter explaining these circumstances so that the late fee is waived.

Accordingly, enclosed please find a signed UBR along with check #1148 in the amount of One Hundred Fifty Dollars (\$150.00).

Should you have any questions regarding this matter, please feel free to contact

Very truly yours,

David I. Beame

DIB/ds

encl.: Check #1148

cc: Third Dimension Production, Inc.