2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 09, 2002 8:00 am Secretary of State P01000060258 DOCUMENT # 1. Entity Name 05-09-2002 90024 028 ***150.00 FORTI LAYNE ENTERTAINMENT, INC. Principal Place of Business Mailing Address C/O KTG&S REGISTERED AGENT CORPORATION C/O_KTG&S_REGISTERED AGENT CORPORATION 100-SE 2ND STREET 28TH FL 100 GE 2ND STREET 28TH FL MIAML FL 33131. MIAMI-FL 33131 3. Mailing Address 2. Principal Place of Business 5W 8 STREE ? DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State Applied For -111564 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD C. WOLFE, ESQ. KTG&S REGISTERED AGENT CORPORATION Street Address (PATHMANSIVEWIStalleLP 100 SE 2ND STREET, 28TH FL ONE BISCAYNE TOWER, SUITE 2400 MIAMI-FE 33131 2 SOUTH BISCAYNE BLVD Zip Code City MIAMI, FL 33131 Muthis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity sy SIGNATURE ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 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 DIARICIAES (ANDIDIDEE O FORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/01) Change Addition TITLE TITLE PRESIDENT Delete BRIAN FORTI NAME NAME 436 SW STREET ADDRESS STREET ADDRESS FL 33130 CITY-ST-ZIP CITY-ST-ZIP MIAMI Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

SIGNATURE: