FILED



P01000068370 04-28-2003 90297 024 ***150.00 1. Entity Name 2 B PRODUCTIONS INC. Principal Place of Business Mailing Address TIGITAL PMB 276 PMB 276 2430 VANDERBILT BCH RD 108 2430 VANDERBILT BCH RD 108 NAPLES FL 34109 NAPLES FL 34109 3. Mailing Address 2. Principal Place of Business PMB 276 MB Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 1430 Underbit Beh lo-108 .430 Vanderbild Bow Ro 108 Applied For City & State City & State 4. FEI Number 65-1123899 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 09 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **NEWMAN, BARRY** Street Address (P.O. Box Number is Not Acceptable) 16520 S TAMIAMI TRAIL, STE 18-276 FT MYERS FL 33908 City Zip Code 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. SIGNATURE ature, typed or printed name of registered agent and title if applicable. DATE (NOTE: 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NEWMAN, BARRY NAME NAME 3215 LA COSTA CIR 104 STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NEWMAN, MICHELE NAME NAME 3215 LA COSTA CIR 104 STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 ☐ Delete Change Addition TITI F TITLE 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 eport 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 furthee 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.

SIGNATURE:

ouned ED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)