

FILED  
May 13, 2002 8:00 am  
Secretary of State

05-13-2002 90166 045 \*\*\*150.00

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *P01000072738*

1. Entity Name

*See Dick Run Production Services, Inc.*

656455

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

*610 Jefferson Ave.*

Suite, Apt. #, etc.

*#7*

City & State

*Miami Beach, FL*

Zip

*33139*

Country

*U.S.A.*

3. Mailing Address

*610 Jefferson Ave.*

Suite, Apt. #, etc.

*#7*

City & State

*Miami Beach, FL*

Zip

*33139*

Country

*U.S.A.*

4. FEI Number

*651123492*

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name *Matthew S. Roth*

Street Address (P.O. Box Number is Not Acceptable)

*610 Jefferson Avenue #7*

City *Miami Beach*

FL Zip Code *33139*

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.

SIGNATURE *Matthew S. Roth*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE *4/15/02*

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1st Fee is \$150.00  
After May 1st Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE *OPT*  
NAME *Matthew S. Roth*  
STREET ADDRESS *610 Jefferson Ave. #7*  
CITY-ST-ZIP *Miami Beach, FL 33139*

TITLE  
NAME  
STREET ADDRESS  
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 attachment with an address, with all other like empowered.

SIGNATURE: *Matthew S. Roth*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/15/02*

*786-251-9113*

Date

Daytime Phone #

CR2E034B (12/01)