PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| COI | RPORATION A | FLORIDA I | DEPARTMENT OF STA | - B | |
|---|-------------------------------------|--|---|--|--|
| | ISTATEMENT | Socretory of State | | 03 APR 29 AM 9:37 | |
| DOCUMENT # P010 000 7 3943 1. Corporation Name | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | |
| , | ar Head Pictures, Inc | ; | | | |
| | al Office Address | 3, Mailing Off | | 000017312980 04/29/0301061032 **300.00 | |
| 5653 Baybrook Ave | | 230 E U Suite, Apt. #, e | olorado Blvd | | |
| Suite, Apt. #, etc. | | 644 | u _v . | 4. Date Incorporated or Qualified To Do Business in Florida 7/26/2001 | |
| City & State | | City & State | · · · · · · · · · · · · · · · · · · · | To Do Business in Florida //25/2001 5. FEI Number Applied For | |
| | do, FL | Pasader | | 59-3735545 Not Applicable | |
| ^{Zip} 32819 | Country | 91101 | Country | 6. CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status | |
| | | 7. Na | me and Address of Current Re | egistered Agent | |
| | Name Sue McAdam | | | | |
| | Street Address (P.O. Box Numb | ber is Not Acceptable) | 653 Baybrook Ave | | |
| | Suite, Apt. #, Etc. | | | | |
|) | c _{ity} Orlando | | | State Zip Code FL 32819 | |
| 8. 1, being | appointed the registered agent of | the above named corpora | ation, am familiar with and accep | pt the obligations of section 607.0505 or 617.0503, F.S. | |
| Signature of | | | | 04/27/2003 | |
| Registered | Agent | REGISTERED AGE | NT MUST SIGN | Date | |
| 9, Names | and Street Addresses of Each Off | ficer and/or Director (Flori | da nonprofit corporations must lis | list at least 3 directors) | |
| Titles | Name of Officers and/or Di | irectors | Street Address of Officer and/or D | | |
| PTD | Daniel Myrick | | 235 E Colorado Blvd # | #644 Pasadena/CA/91101 | |
| VSD | Julia Myrick 235 E Colorado Blvd | | 235 E Colorado Blvd # | #644 Pasadena/CA/91101 | |
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| this rei owed t | instatement application, the reason | for dissolution has been a and the names of individua | eliminated, the corporate name sa als listed on this form do not quali | tion as provided for in chapter 607 or 617, F.S. I further certify that when filing satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees alify for an exemption under section 119.07(3)(i), F.S. The information indicated be under oath. | |
| SIGNA | TUPE: | Man | | 04/28/2003 626-352-2946 | |
| Andie | SIGNATURE AND TYPED | OR PRINTED NAME OF SI | GNING OFFICER OR DIRECTOR | Date Daytime Phone # | |

25 4/30

TO WHOM IT MAY CONCERN:

I called your offices upon discovering that my corporation had been declared inactive, and asked what I should do to rectify the matter. I explained that I hadn't recieved notice that I should file my UBR's.

The lady I spoke with looked up the files on my corporation, and discovered that the UBR information mailed to me had been returned to your office, and it was indicated in the database that this information had failed to reach me. She told me that since this notification was on file, I was not required to pay the late penalties.

Instead, I should file the enclosed form, along with the \$300 in fees I should have paid to date.

If this advice was incorrect, please contact me at 1-888-321-2292, or write to:
Julia Myrick
235 E Colorado Blvd #644

Pasadena, CA 91101 process of the appropriate and the control of t

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