

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000075493

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: ISLAND FILM PRODUCTIONS, INC.

## Current Principal Place of Business:

1927 SOUTH 14TH STREET  
SUITE 150  
AMELIA ISLAND, FL 32034

## Current Mailing Address:

1927 SOUTH 14TH STREET  
SUITE 150  
AMELIA ISLAND, FL 32034

## New Principal Place of Business:

1927 SOUTH 14TH STREET  
SUITE 150  
AMELIA ISLAND, FL 32034 US

## New Mailing Address:

1927 SOUTH 14TH STREET  
SUITE 150  
AMELIA ISLAND, FL 32034 US

FEI Number: 59-3737481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWELL, PHILLIP R JR.  
1927 SOUTH 14TH STREET  
SUITE 150  
AMELIA ISLAND, FL 32034

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOWELL, PHILLIP R JR.  
Address: 1417 SADLER ROAD #183  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOWELL, PHILLIP R JR.  
Address: 1417 SADLER ROAD #183  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V ( ) Change (X) Addition  
Name: HOWELL, PHILLIP R JR.  
Address: 1417 SADLER ROAD #183  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S ( ) Change (X) Addition  
Name: HOWELL, PHILLIP R JR.  
Address: 1417 SADLER ROAD #183  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T ( ) Change (X) Addition  
Name: HOWELL, PHILLIP R JR.  
Address: 1417 SADLER ROAD #183  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILLIP R. HOWELL, JR.

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date