2002 UNIFORM BUSINESS REPORT (UBR)

Jun 19, 2002 8:00 am Secretary of State P01000080364 DOCUMENT # 05-21-2002 91208 004 ***150.00 1. Entity Name CELEBRITY FILMS, INC. 00001 Principal Place of Business Mailing Address 218 ANNIE ST 218 ANNIE ST ORLANDO FL 32806 ORLANDO FL 32906 bArry 2. Principal Place of Business 3. Mailing Address 3974 Southlake Oplando PK Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3756175 80 Not Applicable Country \$8.75 Additional ũSA 5. Certificate of Status Desired AZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mc DANIel Mike PUGH, IRBY G ddress (P.O. Box Number is Not Acceptable) outhlake Orland 218 ANNIE ST ORLANDO FL 32806 City ORLANDO ХоХ 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Change SPANN JAY 215 DALTON DRIVE BUNKOWSKE, JOEL W NAME STREET ADDRESS 7008 POPLAR CREEK TRACE STREET ADDRESS CITY-ST-ZIP DeSoto, TX NASHVILLE TN 37221 CITY-ST-ZIP MCDANIEL, MICHAEL W SChange TITLE Delete TITLE ☐ Addition NAME MCDANIEL, MICHAEL W NAME 3974 Southlake ORLANDO PKY STREET ADDRESS 3713-2 SOUTHLAKE ORLANDO PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32808 ORLANDO FL 32808 Delete TITLE ☐ Change ☐ Addition NAME PUCH, IRBY G NAME-218 ANNIE ST ORLANDO FL 32806 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PERZAN, OSEPH C NAME NAME 260 MAITLAND AVE, STE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP TIRE ☐ Delete ☐ Change ☐ Addition NAME BRIDGES, WARREN NAME STREET ADDRESS 1715 FREDRICA DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32812 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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 the and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trystee 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 address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

972-230-9155

FILED

(9/01)