FOR PROFIT CORPORATION

May 02, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P01000087308 1. Entity Name 01-30-2002 90018 045 ***150.00 05-02-2002 90132 042 ***158.75 ORBIT ENTERTAINMENT GROUP, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 510 E. D. LIDO DRIVE 510 E. DI LIDO DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 75-3046137 Applied For MIAMI BEACH, FL MIAMI BEACH, FL Not Applicable Zip 33139 Country U.S.A. U.S. A. \$8.75 Additional *33*139 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent MYLES _G. CYPEN, _ESO. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 510 E. DILIDO DRIVE City MIAMI BEACH 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 MYLES 6. CYPEN This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61:25 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE AUBEN A RODALGUEZ NAME STREET ADDRESS 510 E. DILIDO DAIVE STREET ADDRESS MIAMI BEACH, FL33139 CITY-ST-ZIP CITY-ST-ZIP TITLE NAME MYLES G. CYPEN NAME 510 E. DILIDO DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL33139 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS

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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 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 in Block 11 or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME