## **2003 FOR PROFIT CORPORATION**

## FILED May 16, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000094715 DOCUMENT # 05-16-2003 90174 015 \*\*\*150.00 1. Entity Name OCEAN AVENUE TELENOVELA PRODUCTION, INC. Principal Place of Business Mailing Address 1717 N BAYSHORE DRIVE 1717 N BAYSHORE DRIVE **SUITE 1245 SUITE 1245** MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1142272 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'DOWD IV, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 1717 N BAYSHORE DRIVE **SUITE 1245 MIAMI FL 33132** Zip Code City 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete TITLE ☐ Channe KRAMER, JON NAME NAME STREET ADDRESS 1717 NORTH BAYSHORE DRIVE SUITE 1245 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP Addition TITLE TITLE ☐ Change ☐ Detete O'DOWD IV, WILLIAM H NAME NAME STREET ADDRESS 1717 NORTH BAYSHORE DRIVE SUITE 1245 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change

NAME BEHLING, JAY NAME STREET ADDRESS STREET ADDRESS 1717 NORTH BAYSHORE DRIVE SUITE 1245 CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR