2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am Secretary of State DOCUMENT # P01000096893 1. Entity Name 07-29-2002 90007 029 ***550.00 GROUNDBREAKING ENTERTAINMENT, INC. Principal Place of Business Mailing Address 16812 SW 107 PLACE 16812 SW 107 PLACE **MIAMI FL 33157** MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business 6812 SW 16701ACO Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Citv.& State 4. FEI Number Applied For 144222 05-1 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ルり Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCORVEY, STOKES T Street Address (P.O. Box Number is Not Acceptable) 16812 SW 107 PLACE MIAMI FL 33157 City Zip Code 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) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 12. (4/02)TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE _ _ Delete TITLE ☐ Change _ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 Block 12 if

changed, or on an attachment

SIGNATURE:

FILED