FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State P01000099057 DOCUMENT # 1. Entity Name 05-23-2002 90138 049 ***150.00 ARCANE T.V. PRODUCTS, INC. Mailing Address Principal Place of Business 1025 N. WOODLAND BLVD. 1025 N. WOODLAND BLVD. DELAND FL 32720 DELAND FL 32720 3. Mailing Address 2. Principal Place of Business P.O. BOX 4280 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRIVETT, SAM Street Address (P.O. Box Number is Not Acceptable) 1025 N. WOODLAND BLVD. DELAND FL 32720 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS (9/01)Addition ☐ Change ☐ Delete TITLE TITLE NAMÉ NAME TRIVETT, SAM CR2E034 STREET ADDRESS 1025 N. WOODLAND BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELAND FL 32721-4280** Change Addition ☐ Delete TITLE TITLE DV NAME NAME CHEN, FRANK F STREET ADDRESS STREET ADDRESS 5420 CORPORATE BLVD., SUITE 106 CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA 70808** Change Addition ☐ Delete TITLE DS CHEN, YAN Z NAME: ~ NAME STREET ADDRESS STREET ADDRESS 1025 N. WOODLAND BLVD. CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME TRIVETT, MARY R NAME 1025 N. WOODLAND BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 ☐ Addition ☐ Delete TITLE [7] Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 with an address, with all other like empowered.

Daytime Phone #

Date

SIGNATURE: