2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jan 08, 2003 8:00 am Secretary of State P01000112522 DOCUMENT # 01-08-2003 90076 035 ***150.00 1. Entity Name VISIONARY STUDIO, INC. Principal Place of Business Mailing Address 8735 N WICK PL 8735 N WICK PL TAMPA FL 33604-2305 TAMPA FL 33604-2305 3. Mailing Addres 2. Principal Place of Business Suite, Apt. #,\ Suite, Apt. # CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-3759582 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIEDEL, ADRIANA Address (P.O. Box Number is Not Acceptable) 8735 N WICK PL NowIce TAMPA FL 33604-2305 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. 1-3-03 SIGNATURE (NOTE/Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. President Change **X** Addition ☐ Delete TITLE TITLE RIEDEL, ROGER NAME NAME 8735 N WICK PL STREET ADDRESS STREET ADDRESS **TAMPA FL 33604** CITY-ST-ZIP CITY-ST-ZIP Vice President Secretary TS ☐ Change ☐ Delete TITLE TITLE RIEDEL, ADRIANA NAME NAME 8735 N. WICK PL-STREET ADDRESS STREET ADDRESS TAMPA FL 33604 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME DOWLING, WILLIAM E 6909 CONATY RD STREET ADDRESS STREET ADDRESS TAMPA FL 33634 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

1-3-03(813)989-9499