2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am DOCUMENT # P02000000119 **Secretary of State** 1. Entity Name 02-26-2002 90136 029 ***150.00 WYATT EARP GUNFIGHTERS WILD WEST SHOW, INC. Principal Place of Business Mailing Address 11951 NW 32 MANOR 11951 NW 32 MANOR SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Same Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable Country S. A. Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STERNBERG, MARC Street Address (P.O. Box Number is Not Acceptable) 11951 NW 32 MANOR SUNRISE FL 33323 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 CR2E034 (9/01) TITLE ↑ Change ☐ Addition TITLE ☐ Delete NAME NAME STERNBERG, MARC STREET ADDRESS STREET ADDRESS 11951 NW 32 MANOR CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STERNBERG, MYRNA STREET ADDRESS STREET ADDRESS 11951 NW 32 MANOR CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME³ NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 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 with an address

FILED