2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0200020031

1. Entity Name

WATERMARK INTERNATIONAL PRODUCTIONS, INC.

Principal Place of Business Mailing Address 4700 BISCAYNE BLVD 5TH FLOOR 4700 BISCAYNE BLVD 5TH FLOOR MIAMI FL 33137 MIAMI FL 33137 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 -100VYX6 Not Applicable Zip Country Zip Country- -\$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STOLAR, DAVID M ESQ Street Address (P.O. Box Number is Not Acceptable) 1350 KANE CONCOURSE BAY HARBOR ISLAND FL 33154 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. lanca FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. S D Delete ☐ Change ☐ Addition TITLE TITLE BINDER, JEFFREY I NAME NAME 4700 BISCAYNE BLVD 5TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-7IP PD TITLE Delete TITLE ☐ Change Addition CONCEPCION, JORGE NAME NAME 4700 BISCAYNE BLVD 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137. CITY-ST-ZIP ☐ Change M Addition TITLE ☐ Delete TITLE co Bixayne Blud. NAME NAME STREET ADDRESS STREET ADDRESS 33137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete Addition NAME 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 Delete TITLE Change Addition NAME NAME

STREET ADDRESS

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

SIGNATURE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

4/14/03

(305)572-9313

Daytime Phone # X - 1 > (

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FILED

Apr 24, 2003 8:00 am Secretary of State

04-24-2003 90236 003 ***150.00