FILED

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

Mar 06, 2003 8:00 am § Secretary of State **DOCUMENT #** P02000054413 Entity Name 03-06-2003 90102 027 ***150 00 MATRIX PRODUCTIONS, INC. Principal Place of Business Mailing Address 2552 E YORK ST STE 2 2552 E YORK ST STE 2 OPA-LOCKA FL 33054 OPA-LOCKA FL 33054 2. Principal Place of Business 3. Mailing Address PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Dpa-Locha 68-0504922 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired <u>3305(</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAWRENCE, VELONA Street Address (P.O. Box Number is Not Acceptable) 2552 E YORK ST STE 2 OPA-LOCKA FL 33054 City Zip Code 8. The above named entity submit 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCEO TITLE President 1C. E. O ☐ Delete TITLE LAWRENCE, VELONA NAME NAME Lawrence, Velona 2552 E YORK ST STE 2 STREET ODDRESS STREET ADDRESS 2552 East YORK Street Ste2 OPA-LOCKA FL 33054 CITY-ST-ZIP CITY-ST-ZIP Opa-Locka Clorida 33054 TITLE ☐ Delete TITLE Vice President ☐ Addition LAWRENCE, MARIA NAME NAME Lawrence, Maria STREET ADDRESS 2552 E YORK ST STE 2 STREET ADDRESS 2552 East york street ste 2 OPA-LOCKA FL 33054 CITY-ST-ZIP (CITY-ST-ZIP Opa-Locka, Clorida 33054 TITLE ☐ Delete TITLE ☐ Addition DIXON, JANICE NAME NAME STREET ADDRESS 2552 E YORK ST STE 2 STREET ADDRESS CITY-ST-ZIP OPA-LOCKA FL 33054 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition 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 operated engagement of the corporation of

an address, with all other like empowered.