FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P02861 (3)SHUGART STUDIOS, INC. Principal Place of Business Mailing Address %BUFORD DUFF, C.P.A. %BUFORD DUFF, C.P.A. 908 COLLEGE AVE. 908 COLLEGE AVE. LEVELLAND TX 79336 LEVELLAND TX 79336 3. Date Incorporated or Qualified 3a. Date of Last Report 07/30/1984 02/08/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 75-1234228 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 \Box Trust Fund Contribution 28 Added to Fees Zin Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam are familiar with, and accept the obligations of, Section 607.0505, Florida Statutes SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remistating) 12. CR2E034 (12/95) OFFICERS, AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1. 1 TITLE Change Addition NAME BUTLER, VIC 1.2 NAME STREET ADDRESS 4403 77TH STREET 1.3 STREET ADDRESS LUBBOCK TX CITY-ST-ZIP 1.4 CITY - ST - 2(P TITLE TR DELETE 2 111116 Change Addition NAME SHUGART, MARY LEE 2.2 NAME STREET ADDRESS 812 COLLEGE AVENUE 2.3 STREET ADDRESS CITY-ST-ZIP LEVELLAND TX 24 City-St-Zip TITLE DELETE 3 1 HILE X Change Addition S/T SHUGART, JACKIE NAME 3.2 NAME **812 COLLEGE AVENUE** STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-7IP LEVELLAND TX 3.4 CITY-ST-ZIP TITLE DELETE 4. 1 TITLE [] Change ☐ Addition NAME **BAKER, NORTON (ASST.)** 4.2 NAME STREET ADDRESS 2112 INDIANA 4.3 STREET ADDRESS LUBBOCK TX CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE 5. 1 TITLE Change Addition NAME MCDONNELL, THAD 5.2 NAME STREET ADDRESS 203 TANGLEWOOD 5.3 STHEET ADDRESS LEVELLAND TX CITY-ST-ZIP 54 CITY-ST-ZIP TITLE DELETE 6 1 TITLE Addition Change P/D NAME SHUGART, EDWARD 6.2 NAME STREET ADDRESS 812 COLLEGE AVE. 6.3 STREET ADDRESS LEVELLAND TX CITY-ST-ZIP 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fring is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the reserve or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if the glock of the corporation of the reserve of the corporation of an address.