2001 UNIFORM BUSÍNESS REPORT (UBR)

SIGNATURE

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # P16263** PRODIGAL PRODUCTIONS, INC. 01-31-2001 90283 045 ***150.00 Principal Place of Business Mailing Address 6700 WINDSOR LANE 1133 BROADWAY LA GORCE ISLAND #911 MIAMI BEACH FL 33141 NEW YORK NY 10010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2834673 Not Applicable Zip Country Country \$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 Name VIELLA, EDWARD Street Address (P.O. Box Number is Not Acceptable) 6700 WINDSOR LANE LA GORCE ISLAND **MIAMI FL 33141** Zip Code FL ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entit SIGNÄTURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. TITLE ☐ Delete Change ☐ Addition TITLE NAME VILLELLA, EDWARD NAME STREET ADDRESS STREET ADDRESS 6666 PINE TREE LANE CITY-ST-ZIP CITY-ST-ZIP <u>Miami Beach Fl</u> TITLE ☐ Delete TITLE Change Addition NAME (KELLER, MICHAEL NAME STREET ADDRESS 1133 BROADWAY, S-911 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>New York Ny</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST+ZIP CITY-ST-ZIP 13. Thereby 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 with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR