FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2001 8:00 am DECUMENT # P30923 **Secretary of State** 1. Entity Name MEDIEVAL TIMES MANAGEMENT, INC. 02-12-2001 90235 044 ***150.00 Principal Place of Búsiness Mailing Address 7662 BEACH BLVD 7662 BEACH BLVD BUENA PARK CA 90620-1838 BUENA PARK CA 90620-1838 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0423142 Not Applicable Zip Country Zip 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 CHIUSOLO, ERIC Street Address (P.O. Box Number is Not Acceptable) 4510 W. IRLO BRONSON MEM HWY KISSIMMEE FL 32742 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete ☐ Change KIM, KENNETH H. NAME NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA 90622** TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEJEDOR, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 149 POLITA AVE CITY-ST-ZIP CITY-ST-ZIP LYNDHURST NJ 07071 TITLE ☐ Delete TITLE: Change - - Addition CHIUSOLO, ERIC NAME NAME STREET ADDRESS 7662 BEACH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA 90622** Change TITLE ☐ Delete TITLE ☐ Addition MONTANER, PEDRO NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA 90620-1838** ☐ Change TITLE ☐ Delete TITLE Addition SANTANDREU, MARTIN NAME NAME STREET ADDRESS 7662 BEACH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA 90620-1838** Change ■ Addition TITLE ☐ Delete TITLE ALCINA, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD CITY-ST-7IP CITY-ST-ZIP **BUENA PARK CA 90622** 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 poort 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.