2002 Uniform Business Report (UBR)

Apr 17, 2002 8:00 am Secretary of State **DOCUMENT #** P30923 1. Entity Name 04-17-2002 90099 047 ***150.00 MEDIEVAL TIMES MANAGEMENT, INC. Principal Place of Business Mailing Address 7662 BEACH BLVD 7662 BEACH BLVD **BUENA PARK CA 90620-1838** BUENA PARK CA 90620-1838 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 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 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHIUSOLO, ERIC Street Address (P.O. Box Number is Not Acceptable) 4510 W. IRLO BRONSON MEM HWY KISSIMMEE FL 32742 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. · OFFICERS AND DIRECTORS DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME KIM, KENNETH H. STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD **BUENA PARK CA 90622** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME TEJEDOR, JOSE NAME STREET ADDRESS STREET ADDRESS 149 POLITA AVE CITY-ST-ZIP CITY-ST-ZIP LYNDHURST NJ 07071 ☐ Change ☐ Addition TITLE Delete TITLE VTS CHIUSOLO, ERIC NAME NAME STREET ADDRESS STREET ADDRESS 7662 BEACH BLVD CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA 90622** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME MONTANER, PEDRO STREET ADDRESS 7662 BEACH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA 90620-1838** ☐ Delete TITLE ☐ Change ☐ Addition TIT1 F NAME SANTANDREU, MARTIN NAME STREET ADDRESS 7662 BEACH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUENA PARK CA 90620-1838** ☐ Addition ☐ Delete TITLE ☐ Change TITI F NAME ALCINA, ANTONIO NAME STREET ADDRESS 7662 BEACH BLVD STREET ADDRESS CITY-ST-ZIP **BUENA PARK CA 90622** CITY-ST-ZIP

FILED

ERIC CHIUSOLO 03 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. 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 empoyered 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 iddress with all other like empoyered.

SIGNATURE: