2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32270 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name NICKLAUS PRODUCTIONS, INC. 04-24-2000 90131 023 ***150.00 Mailing Address Principal Place of Business 11780 US HWY 1 11780 US HWY 1 STE 300 STE 300 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408-3042 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2384382 Not Applicable Country Zip Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FHS CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. HWY. ONE, SUITE 300 NORTH PALM BEACH FL 33408 Zip Code City 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. **建筑设施设施 医阿尔斯氏征** SIGNATURE Sonatura hyper to philips , நார்க்கி . நார்க்கி agent and title if applicable. DATE (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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/99 Change ☐ Addition CD ☐ Delete TITLE NICKLAUS, JACK W. NAME NAME STREET ADDRESS 11780 U.S. HWY, ONE #400 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N. PALM BEACH FL ☐ Addition AS Change ☐ Delete TITLE TITLE WORMAN, PAT NAME NAME 11780 U.S. HWY. ONE #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL 33408 Change Addition ☐ Delete TITLE TITLE BOWDEN, KEN NAME NAME STREET ADDRESS STREET ADDRESS **56 HERMIT LANE** CITY-ST-ZIP CITY-ST-ZIP WESTPORT CT Delete Change Addition VPD TITLE TITLE SHERMAN, DAVID G. NAME NAME STREET ADDRESS STREET ADDRESS 11780 U.S. HWY. ONE #400 CITY-ST-ZIP CITY-ST-ZIP N. PALM BEACH FL ☐ Addition **VPS** Delete TITLE Change TITLE. BATES, JACK P. NAME NAME STREET ADDRESS STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400 CITY-ST-ZIP NORTH PALM BEACH FL CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete JACOBSON, RON NAME NAME STREET ADDRESS STREET ADDRESS 11780 U.S. HIGHWAY ONE, SUITE 400 CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL 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 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.

Senior Vice President

Jack P. Bates.

IN Production, Inc OBA Nicklaw Productions, Inc