2000 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2000 8:00 am Secretary of State DOCUMENT # **P39841** 1. Entity Name GLAMOUR SHOTS LICENSING, INC. 04-22-2000 90082 027 ***150.00 Principal Place of Business Mailing Address 1300 METROPOLITAN 1300 METROPOLITAN OKLAHOMA CITY OK 73108-2042 OKLAHOMA CITY OK 73108 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 73-1354711 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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** DATE Signature, typed or printed name of registered 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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. DP Delete TITLE Change ☐ Addition TITLE NAME NAME COUNTS, JACK E., JR. STREET ADDRESS 1300 METROPOLITAN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP OKLAHOMA CITY OK ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME ELLIS, BEVERLY C. STREET ADDRESS STREET ADDRESS 1300.METROPOLITAN CITY-ST-7IP CITY-ST-ZIP OKLAHOMA CITY OK ☐ Change ☐ Addition TITLE □ Delete TITLE MICHELLE S. CHILTON NAME NAME STREET ADDRESS STREET ADDRESS 1300 METROPOLITAN CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY FL Change Addition CF0 ☐ Delete TITLE TITLE HARDAWAY, KYP NAME NAME STREET ADDRESS STREET ADDRESS 1300 METROPOLITAN CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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(405)947-8747

Daytime Phone

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