2002 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2002 8:00 am Secretary of State **DOCUMENT #** P39841 04-03-2002 90034 031 ***150.00 1. Entity Name GLAMOUR SHOTS LICENSING, INC. Principal Place of Business Mailing Address 00058670 1300 METROPOLITAN 1300 METROPOLITAN OKLAHOMA CITY OK 73108 OKLAHOMA CITY OK 73108 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1354711 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete CR2E034 (9/01 NAME COUNTS, JACK E., JR. NAME STREET ADDRESS STREET ADDRESS 1300 METROPOLITAN OKLAHOMA CITY OK CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME ELLIS, BEVERLY C. STREET ADDRESS STREET ADDRESS 1300 METROPOLITAN CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK TITLE Delete TITLE Change ☐ Addition NAME NAME MICHELLE S. CHILTON STREET ADDRESS 1300 METROPOLITAN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY FL ☐ Delete Change ☐ Addition NAME HARDAWAY, KYP NAME STREET ADDRESS 1300 METRÓPOLITAN STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY OK CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 en 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.

FILED