2002 UNIFORM BUSINESS REPORT (UBR)

IGNATURE:

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P93000002309 Entity Name P. PRODUCTIONS, INC. 02-20-2002 90163 037 ***150.00 rincipal Place of Business Mailing Address 11380 N.W. 52ND LANE 380 N.W. 52ND LANE IAMI FL 33178 MIAMI FL 33178 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0382307 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 PAGANO, ANI Street Address (P.O. Box Number is Not Acceptable) 11380 NW 52ND LANE MIAM! FL 33178 Zip Code 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. IGNATURE ______. 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 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 1 .. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TLE TITLE ☐ Addition ☐ Delete ☐ Change AME Pagano, ani NAME . Treet address 11380 N W 52ND LANE STREET ADDRESS İTY - ST - 7IP MIAMI FL 33178 CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition AME PAGANO, JACK NAME TREET ADDRESS 11380 N W 52ND LANE STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP MIAMI FL 33178 TLE TITLE Change | ☐ Addition ☐ Delete AME NAME REET ADDRESS STREET ADDRESS TY-ST-Z!P CITY-ST-ZIP ☐ Change TLE ☐ Delete TITLE ☐ Addition AME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE ☐ Delete TITLE Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE ☐ Change □ Delete TITLE ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP 3. 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 attackment with an address, with all other like empowered.

FILED