2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State **DOCUMENT #** P93000020715 1. Entity Name A.E. SHULMAN SPECIAL PRODUCTS ENTERTAINMENT, INC 05-13-2002 90040 028 ***150 00 Principal Place of Business Mailing Address % MIRIAM SHULMAN % MIRIAM SHULMAN 7550 GLENDEVON LANE 7550 GLENDEVON LANE DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ١7 City & State 4. FEI Number Applied For 65-0415521 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ~ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHULMAN, MIRIAM Street Address (P.O. Box Number is Not Acceptable) 7550 GLENDEVON LANE DELRAY BEACH FL 33484 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME SHULMAN, DEAN NAME STREET ADDRESS 20 FOX HILL LANE STREET ADDRESS CITY-ST-ZIP SHORT HILLS NJ 07078 CITY ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SHULMAN, EDWARD NAME STREET ADDRESS 16004 LANGHONE CT STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33647** CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME TEPPEL WENDY NAME STREET ADDRESS 52 WARWOICK RD STREET ADDRESS CITY-ST-ZIP **GREAT NECK NY 11023** CITY-ST-ZIP TITLE ☐ Delete TITLE Change noitibbA NAME MIRIAM SHULMAN NAME STREET ADDRESS 7550 GLENDEVON LANE STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of 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 executer 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 nent with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

FILED