2000 UNIFORM BUSINESS REPORT (UBR)

May 03, 2000 8:00 am Secretary of State DOCUMENT # P93000062802 BT ENTERTAINMENT, INC. 05-03-2000 90004 043 ***150.00 Mailing Address Principal Place of Business 150 WEST FLAGLER STREET 150 WEST FLAGLER STREET MUSEUM TOWER 1565 MUSEUM TOWER 1565 MIAMI FL 33130-1536 MIAMI FL 33130 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0464328 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEIGENBAUM, MARTIN A ESQ. Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET **SUITE 1565** MIAMI FL 33130 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. SIGNATURE Signature, typed or printed name 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 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition PTD ☐ Delete TITLE TITLE BASILE, FRANK P NAME STREET ADDRESS 2771 JUDITH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLMORE NY 11710** ☐ Change Addition TITLE VSD ☐ Delete TITLE NAME BASILE, ROGER P NAME STREET ADDRESS 3385 JASON COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLMORE NY 11710** Change __ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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 I other like empowered.

CITY-ST-ZIP

SIGNATURE: x

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #