2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000070089** Apr 22, 2000 8:00 am Secretary of State CARIBE FILMS, INC. 04-22-2000 90038 036 ***150.00 Mailing Address Principal Place of Business PO BOX 161923 14490 SW 71 LANE MIAMI FL 33183-2134 MIAMI FL 33116-1923 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3205036 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAVINON, ARTURO J Street Address (P.O. Box Number is Not Acceptable) 14490 S.W. 71 LANE **MIAMI FL 33183** 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME SAVINON, ARTURO J STREET ADDRESS STREET ADDRESS 14490 SW 71 LN CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183-2134 ☐ Addition Change ☐ Delete TITLE TITLE Smith, Robert J. SMITH, ROBERT J NAME STREET ADDRESS 5880 Sw 130 Terr. STREET ADDRESS 10301 LEXINGTON ESTATE BLVD CITY-ST-ZIP Miami F1 33156 CITY-ST-ZIP **BOCA RATON FL 33428** Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 changed, or on an attachment with an adoless, with all other like empowered.

SIGNATURE: SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)