2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000085163 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name MILEMARKER PRODUCTION, INC. 04-03-2000 90188 047 ***158.75 Mailing Address Principal Place of Business 912 SOUTH SILVER CIRCLE 912 SOUTH SILVER CIRCLE KEY LARGO FL 33037-3844 KEY LARGO FL 33037 LIS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0455562 Not Applicable Zip 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 THE LAW FIRM OF LAWRENCE J. SPIEGEL CHRTRD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code City 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) 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 11. OFFICERS AND DIRECTORS ☐ Change Addition TITLE TITLE **CSP** Delete NAME NAME GLENNON, LOIS F. STREET ADDRESS STREET ADDRESS 912 SOUTH SILVER CIRCLE CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 Addition Change ☐ Delete TITLE TITLE NAME NAME GLENNON, THOMAS STREET ADDRESS STREET ADDRESS 912 SOUTH SILVER CIRCLE CITY-ST-7IF CITY-ST-ZIP KEY LARGO FL 33037 Change ☐ Addition ⁻ ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 address, with all other like empowered.

GLENNON 3/3