2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P9400006030** May 11, 2001 8:00 am Secretary of State 1. Entity Name VIDEO TYME, INC. 05-11-2001 90070 048 ***150.00 Principal Place of Business Mailing Address 900 N. HIGHWAY 301 P.O. BOX 158 SUITE 105 HAWTHORNE FL 32640 HAWTHORNE FL 32640 6666601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3225040 Not Applicable Zip Country 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 CARLTON, BARBARA M Street Address (P.O. Box Number is Not Acceptable) 101 S.W. 5TH STREET HAWTHORNE FL 32640 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 Agont signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME CARLTON, WILLIAM A NAME STREET ADDRESS P.O. BOX 158 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HAWTHORNE FL 32640 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME CARLTON, BARBARA M STREET ADDRESS STREET ADDRESS P.O. BOX 158 CITY-ST-ZIP CITY-ST-ZIP HAWTHORNE FL 32640 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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 ex