2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

Mar 27, 2002 8:00 am Secretary of State P94000006390 DOCUMENT # 1. Entity Name 03-27-2002 90057 048 ***150.00 CAPTIVA FILM, INC. Principal Place of Business Mailing Address C/O THOMAS E.BUFFAMONTE, C.P.A. %THOMAS E. BUFFAMONTE. C.P.A. 125 S UNION ST 125 S UNION ST OLEAN NY 14760 **OLEAN NY 14760** HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0473370 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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) 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, 2002 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 11.* ☐ Delete TITLE Change ☐ Addition TITLE **BIFFAR, JOHN** NAME NAME STREET ADDRESS 11000-1 METRO PARKWAY STREET ADDRESS FT MYERS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change ROGERS, BILL NAME NAME STREET ADDRESS 1440 BASS CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33919 ☐ Addition TITLE ☐ Delete TITLE Change NAME. NAME MINOTT, FLIP... STREET ADDRESS 18469 FLAMINGO RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 ☐ Delete TITLE TITLE ☐ Change Addition BILL SCHREIBER, TONGLEWOOD PEWY SCHREIBER, BILL NAME NAME 1350 STREET ADDRESS **128 MCCRACKIN CT** STREET ADDRESS ATHENS GA 30605 CITY-ST-ZIP FORT MYERS PL 33 919 CITY-ST-ZIE ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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

FILED

Daytime Phone #