2002 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2002 8:00 am Secretary of State DOCUMENT # P94000026236 1. Entity Name 01-22-2002 90011 029 ***150 00 PREMIERE SHOWS, INC. Principal Place of Business Mailing Address 1033 E SEMORAN BV 1033 E SEMORAN BV 209 209 CASSELBERRY FL 32707 CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3214991 Not Applicable Zip Country Zip 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 THACKER, O. STEPHEN Street Address (P.O. Box Number is Not Acceptable) **407 SOUTH EWING AVENUE CLEARWATER FL 34616** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change Addition NAME BRITT, HOWARD NAME STREET ADDRESS STREET ADDRESS 1033 E SEMORAN BV 209 CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY FL 32707 TITLE Change ☐ Addition TITLE 🔽 Delete NAME NAME SEVILLA, WILLIAM P STREET ADDRESS STREET ADDRESS 8725 115TH AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP LARGO FL 34643 ☐ Change ☐ Addition TITLE TITLE 👿 Delete NAME NAME SEVILLA, MAUREEN STREET ADDRESS STREET ADDRESS 8725 115TH AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP LARGO FL 34643 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME SEVILLA, THOMAS STREET ADDRESS 8725 115TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP **LARGO FL 34643** CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ≤

Britt President 1/7/02 265-313,

FILED