2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P94000050871 DOCUMENT # 1. Entity Name 05-21-2002 91158 028 ***150 00 M H PRODUCTIONS, INC. Mailing Address Principal Place of Business 6141 WESTFALL ROAD 6141 WESTFALL ROAD LAKE WORTH FL 33463 -301 LAKE WORTH FL 33463 3. Mailing Address 2. Principal Place of Business 6141 WESTFALL ROAD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0522440 Not Applicable FLORIBA LAKE WICH \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 33463 u.s.k. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name _ - _ = HOFFMANN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 6141 WESTFALL ROAD LAKE WORTH FL 33463 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. (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 П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE CDP NAME NAME HOFFMANN, MICHAEL J STREET ADDRESS 6141 WESTFALL RD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete DVST NAME HOFFMANN, CANDACE A NAME STREET ADDRESS STREET ADDRESS 6141 WESTFALL RD CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33463 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME 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 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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. SIGNATURE: