FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # P94000064621 1. Entity Name 04-08-2002 90226 022 ***150.00 LANTANA PRODUCTIONS, INC. Principal Place of Business Mailing Address 4519 GEORGE RD. 4519 GEORGE RD. UUUUUUAAU SUITE #125 **SUITE #125** TAMPA FL 33634 TAMPA FL 33634 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3270949 Not Applicable 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 TRYBUS, RONALD H Street Address (P.O. Box Number is Not Acceptable) 1505 N. FLORIDA AVE **TAMPA FL 33601** 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 NAME HALLER, LACY A NAME STREET ADDRESS 4519 GEORGE RD., #125 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33634 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PINNICK, DEBORAH NAME STREET ADDRESS 4519 GEORGE RD., #125 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete TITLE ☐ Change ☐ Addition 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-7IP 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 eath; that I am an officer or director of the corporation or the receiver or frustee 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 when address, with all other like empowered.

SIGNATURE:

3.75.02 813.882.4692 Date Daytime Phone #