2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9500003791 Mar 02, 2000 8:00 am 1. Entity Name Secretary of State PAGE NINE PRODUCTIONS, INC. 03-02-2000 90085 013 ***150.00 Principal Place of Business Mailing Address 19 EAST MAIN ST 19 EAST MAIN ST MOUNT KISCO NY 10549 **MOUNT KISCO NY 10549-2218** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 58-2154013 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPS Change Addition TITLE ☐ Delete TITLE SIMON, ALAN NAME NAME STREET ADDRESS STREET ADDRESS 17 LEDGEWOOD LANE CITY-ST-ZIP CITY-ST-ZIP SOUTH SALEM NY 10590 Change ☐ Addition ☐ Delete TITLE TITLE GOLDMAN, ALLEN E NAME NAME 343 SIGHH STREET STREET ADDRESS STREET ADDRESS 503 3RD ST CITY-ST-ZIP CITY-ST-7IP **BROOKLYN NY 11215** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 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 with all other like empowered.

Daytime Phone 4