SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

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JNIFORM BUSINESS REPORT (UBR) FILED) DOCUMENT # P95000011019 02 NOV 22 AH 11:05 M Stage, Inc. SECRETARY OF STATE TALLAHASSEE. FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address P.O. Box 430587 3521 SW 58th Court Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Miami, FL 4. FEI Number Applied For Miami, FL 65-0571906 Not Applicable 33155 33243-0587 5. Certificate of Status Desired USA \$8.75 Additional USA 7. Name and Address of Current Registered Agent Name Rod E. Glaubman DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN-THIS-SPACE 3521 SW 58th Court City Miami 8. The above named entity submit statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Rod E. Glaubman, President SIGNATURE 10/21/02 Signature, typed or print ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE PRESIDENT TITLE CR2E034B (12/01 NAME ROD E. GLAUBMAN MAME STREET ADDRESS 3521 SW 58th CT STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO NOT WRITE CITY ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE тип в NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 of sowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

N 11/26

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## ROD GLAUBMAN & ASSOCIATES

P.O. Box 430587 • Miami, FL 33243-0587 • USA

Phone: 888.350.0740

E-mail: nextstage1@aol.com

October 20, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed please find a fully executed Uniform Business Report for M Stage, Inc. The filing fee in the amount of \$150.00 is also enclosed.

Please note that the principal place of business for this corporation has changed. A change of address was registered with the Post Office, however, during the move several important documents apparently went undelivered – including the filing notifications for the Uniform Business Report.

The enclosed form was downloaded from the internet and is being submitted with the original filing fee because no prior notice was received. Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,

Rod E. Glaubman

President

Enclosure: Check # 8488