2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # **P95000028020** THE PAMPLIN-FISHER COMPANY 05-11-2001 90120 003 ***150.00 Principal Place of Business Mailing Address 1000 UNIVERSAL STUDIOS PLAZA 1000 UNIVERSAL STUDIOS PLAZA BLDG 22. SUITE 215 BLDG 22. SUITE 215 1 1000 ORLANDO FL 32819-7610 ORLANDO FL 32819-7610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3311961 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 whitacre, william L esq Street Address (P.O. Box Number is Not Acceptable) 1000 UNIVERSAL STUDIOS PLAZA BLDG 22A, SUITE 215 ORLANDO FL 32819 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 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 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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 12. 11. OFFICERS AND DIRECTORS Change ☐ Addition TITLE Delete TITLE NAME NAME PAMPLIN, RICK STREET ADDRESS 1000 UNIVERSAL STUDIOS PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819-7610 Change ☐ Addition TITLE 🔀 Delete TITLE FISHER, ROBERT W NAME NAME STREET ADDRESS STREET ADDRESS 1000 UNIVERSAL STUDIOS PLAZA CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819-7610 Change ☐ Addition Delete TITLE TITLE 🗢 🗢 😁 FISHER, ELLEN L NAME NAME STREET ADDRESS STREET ADDRESS 1000 UNIVERSAL STUDIOS PLAZA CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Change Addition ☐ Delete TITLE 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 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ 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 changed, or on an affacting of the interest, with all other like empowered.

SIGNATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30/01 (407)224-