2002 UNIFORM BUSINESS REPORT (UBR)

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May 19, 2002 8:00 am Secretary of State P95000047830 DOCUMENT # 1. Entity Name 05-19-2002 90171 005 ***150 00 FANTASY ENTERTAINMENTS, INC. Principal Place of Business Mailing Address 9013 TUDOR DRIVE 1758-LOMBARDI DRIVE CLEARWATER EL 33755 G-101 **TAMPA FL 33615** US 2. Principal Place of Business Mailing Address SATURN AUG 101 Suite; Apt: #; etc:-Suite, Apt. #, etc. ___ DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3318876 LEARWATER Not Applicable Zip Country 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 GRIFFIN, DAVID W PA Street Address (P.O. Box Number is Not Acceptable) 565 SOUTH DUNCAN AVE **CLEARWATER FL 33756** City Zip Code FL 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 Tax filing requirement and elects to do so. \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE ☐ Delete TITLE Change ☐ Addition NAME WARE, JEFF NAMÉ STREET ADDRESS 9013 TUDOR DRIVE, G-101 STREET ADDRESS CITY-ST-ZIE tampa fl CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED

Daytime Phone #