FILED

2001 UNIFORM BUSINESS REPORT (UPR)

May 02, 2001 8:00 am DOCUMENT # P95000056625 Secretary of State SKY'S THE LIMIT MOTION PICTURE CORPORATION 05-02-2001 90109 022 ***150.00 Principal Place of Business Mailing Address 161 SOUTHWEST 6TH TERRACE 2886 BANYAN BLVD CIRCLE NW **BOCA RATON FL 33486 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ~City.& State: --- City & State ---4. FEI Number Applied For 65-0602520 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERLES, WALLACE R Street Address (P.O. Box Number is Not Acceptable) 2886 BANYAN BLVD CIRCLE NW **BOCA RATON FL 33431** City 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) FILE NOW!!! FEE IS-\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition MERLES. WALLACE R NAME NAME STREET ADDRESS 2886 BANYAN BLVD CIRCLE NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE ☐ Change Addition MERLES, ELLIOTT NAME NAME STREET ADDRESS STREET ADDRESS 161 SOUTHWEST 6TH TERRACE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE ☐ Addition □ Delete TITLE ☐ Channe MERLES, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 161 SOUTHWEST 6TH TERRACE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE Addition Delete TITLE. ÑAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE · Delete TITLE ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with problems the empowered.