2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:/

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20, 2001 8:00 am DOCUMENT # P95000063487 Secretary of State 1. Entity Name Provident Entertainment, Inc. 02-20-2001 90041 047 ***150.00 Principal Place of Business Mailing Address AD024854 ... 1700 McMullen Booth Road Same Suite B5 Clearwater, FL 34618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Numbe City & State City & State Applied For 59-3334979 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 Williams, Wilson F. Street Address (P.O. Box Number is Not Acceptable) 1700 McMullen Booth Road, Suite B5 Clearwater, FL 34619 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change ☐ Delete TITLE NAME Droste, Edward C. STREET ADDRESS 15700°McMullen Booth Road, Suite B5 CITY-ST-ZIP Clearwater, FL 33759 ☐ Delete TITLE ☐ Change Addition TITLE D. NAME NAME Johnson, Susan STREET ADDRESS 2826 kavalier Drive CITY-ST-ZIP Palm Harbor, FL 34684 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Williams, Wilson F CITY-ST-ZIP 364 Sheffield Circle West ☐ Delete TITLE ☐ Change ■ Addition Palm Harbor, FL 34683 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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