FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2002 8:00 am Secretary of State DOCUMENT # P95000063487 1. Entity Name PROVIDENT ENTERTAINMENT, INC. 01-18-2002 90009 016 ***150.00 Principal Place of Business Mailing Address 1700 MCMULLEN BOOTH ROAD 1700 MCMULLEN BOOTH ROAD SHITE B-5 CLEARWATER FL 34619 **CLEARWATER FL 34619** 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 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 Name WILLIAMS, WILSON F Street Address (P.O. Box Number is Not Acceptable) 1700 MCMULLEN BOOTH ROAD SUITE B-5 **CLEARWATER FL 34619** 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME DROSTE, EDWARD C NAME STREET ADDRESS 1700 MCMULLEN BOOTH ROAD, #B-7 STREET ADDRESS CITY-ST-7IP **CLEARWATER FL 34619** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNSON, SUSAN NAME STREET ADDRESS 2826 KAVALIER DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP TITI E -- →□ Delete TITLE -☐ Change ☐ Addition NAME WILLIAMS, WILSON F NAME STREET ADDRESS 240 MILLSTONE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 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

SIGNATURE:

NATORIES DE SIGNINA CERTED DE DISECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

changed, or on an attachment with an address, with all other like empowered