FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 13, 2002 8:00 am Secretary of State

| DOCUMENT # P95000073256 V | | | | | | 05-13-2002 90151 016 ***150.00 | | |
|--|---|---------------------------------------|---------------------------------|---|-------------------|--|----------------|--------------------------------|
| BENROS INTERNATIONAL PRODUCTIONS, INC. | | | | | | | | |
| | OO N | OT WRITE | IN THIS SE | ACE | | | · | |
| 2. Principal Place of Business PO BOX 690205 | | | 3. Mailing Address PO 690205 | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | |
| City & State Orlando, FL | | | City & State Orlando, FL | | | 4. FEI Number 59–3335628 | | Applied For Not Applicable |
| Zip Country 32869-0205 Orange | | | Zip Country 32869-0205 Orange | | | 5. Certificate of Status Desired | | .75 Additional Required |
| | | | | Name | | Name and Address of Current N ROSSI | Registered Age | ent |
| DO NOTWRITE Street Address (| | | | | | P.O. Box Number is Not Acceptable) 416 Somerset Shores Court | | |
| IN THIS SPACE | | | | | | 10 Somerset Shore | es Court | |
| SOME AS SHOLE | | | | | 0r | lando | FL | Zip Code 32819 |
| 8. The above | named entity | y submits this statement for | the purpose of changing its | registered office | or registered | agent, or both, in the State of Flo | rida. | |
| SIGNATURE _ | Signature, typed | or printed name of registered agent a | nd title if applicable. (NOTE | : Registered Agent sign | ature required wh | nen raimstating) | DATE | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1: May 1: Fee is \$150:00 After May 1: Fee is \$550:00 Amended UBR is \$61:25 Make Check Payable to Department of \$ | | | | | | 10. Election Campaign Fine Trust Fund Contribution | | \$5.00 May Be Added to Fees |
| 11. | DDM | OFFICERS AND | DIRECTORS | TITLE | | | | £ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT ROSSI, BENNY 7416 Somerset Shores Court Orlando, FL | | | NAME. STREET ADDRESS OFFY-ST-ZIF | | | | CR2E034B (12/01) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS ROSSI, VICTORIA B. 7416 Somerset Shores Court Orlando, FL | | | TTILE Name Street address Gity: St=Zif | | | | CRZE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP ROSSI, CHRISTOPHER M.B. 1100 South Orlando Avenue Maitland, FL | | | TITLE NAME STREET ADDRESS CITY ST. ZIP | | ĐΘ-NOT-WRITE | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | DVP ROSSI, RYAN C. 7416 Somerset Shores Court Orlando, FL | | | TITLE NAME STREET ADDRESS CITY-ST: 28 | | IN THIS SPACE | | |
| NAME STREET ADDRESS | | | | YILLE NAME SUREET ADDRESS DRY: ST: 719 | | | | |
| CHY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP | . I | | | TITUE NAME STREET ADDRESS CATY-ST-AR | | | | |
| 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, but all other like empowered. | | | | | | | | |
| SIGNATURE: 04/26/2002 (407/565-779) Date Dayline Phone # | | | | | | | | |