2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trusted changed, or on an attachment with an age

SIGNATURE:

like emp

FICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAMEJOF SIGNING OF

(305) 444-2300

Daytime Phone #

FILED Jan 24, 2001 8:00 am Secretary of State DOCUMENT # P95000095811 LIBERTY CALL ENTERTAINMENT CORP. 01-24-2001 90085 024 ***150.00 Principal Place of Business Mailing Address 169 MIRACLE MILE 169 MIRACLE MILE SUITE 200 SUITE 200 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 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 65-0638259 Not Applicable Zip 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 HINSON, JOHN A Street Address (P.O. Box Number is Not Acceptable) 169 MIRACLE MILE SUITE 200 CORAL GABLES FL 33134 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) FILE NOW!!! FEE IS \$150.00 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. 12. ☐ Addition TITLE ☐ Delete TITLE Change HINSON, JOHN A NAME NAME 169 MIRACLE MILE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE Change ☐ Addition WRIGHT, HAROLD E NAME NAME STREET ADDRESS 773 NE 73RD ST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ 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 ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME 433.4 STREET ADDRESS STREET ADDRESS Miller CITY-ST-ZIP CITY-ST-ZIP" TITLE ☐ Addition ☐ Delete TITLÉ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. If hereby certify that the information supplied with the stiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eand accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director and to expecute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supple tal report is try