FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attache

SIGNATURE:

May 14, 2001 8:00 am DOCÚMENT # P96000011741 Secretary of State 4 GIRLS ONLY PRODUCTIONS, INC. 05-14-2001 90244 013 ***150.00 Principal Place of Business Mailing Address 2576 TWISTING SWEETGUM WAY PO BOX 617614 ORLANDO FL 32861 OCOEE FL 34761 uuuu2. 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 59-3366144 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 MILLER, MELODY D Street Address (P.O. Box Number is Not Acceptable) 2576 TWISTING SWEETGUM WAY OCOEE FL 34761 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) TITLE ☐ Delete ☐ Addition NAME MILLER, MELODY NAME STREET ADDRESS STREET ADDRESS 2576 TWISTING SWEETGUM WAY CITY-ST-ZIP CITY-ST-ZIP OCOEE FL 34761 TITLE ☐ Delete Change ☐ Addition MILLER, CORY NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 617614 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32861-7614 TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE 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-ZIP viualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of any that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if provered. 13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental of the corporation or the receiver or trust