FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90437 010 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

30033287

DOCUMENT # P96000021613

1. Entity Name
FILMATION PRODUCTIONS, INC.

Principal Place of Business	Mailing Address
20533 BISCAYNE BLVD. SUITE 4-257 AVENTURA, FL 33180 US	20533 BISCAYNE BLVD. SUITE 4-257 AVENTURA, FL 33180 US

2. Principal Place of Business	3. Mailing Address
4228 Alton Rd	4228 Alton Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI BEACH, FL.	City & State: MIAMI BEACH, FL.
Zip 33140 Country USA	Zip 33140 Country USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0873479 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FISCH, MARK
631 U.S. HWY. 1
SUITE 411
NORTH PALM BEACH, FL 33408

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILING FEE IS $150.00 [illegible] Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FISCH, STEPHANIE 20533 BISCAYNE BLVD., STE. 4-257 AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEPHANIE FISCH 4228 Alton Rd MIAMI Beach, FL 33140	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RIVERA, ISABEL 20533 BISCAYNE BLVD., STE. 4-257 AVENTURA, FL 33180	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RIVERA ISABEL 4228 Alton Rd MIAMI Beach, FL 33140	☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stephanie Fisch 2/6/03 305-933-8349
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #