2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am \(\frac{3}{8} \) **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P96000026792 DOCUMENT # 05-05-2003 92197 039 ***150.00 1. Entity Name HOLLYWOOD SPECIAL EFFECTS, INC. Principal Place of Business Mailing Address 5700 SOUTH TRAVELERS PALM LANE 5700 SOUTH TRAVELERS PALM LANE TAMARAC FL 33319 TAMARAÇ FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0659232 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 SIEGEL, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) **5700 SOUTH TRAVELERS PALM LANE** TAMARAC FL 33319 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. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE Delete ☐ Change NAME SIEGEL, MICHAEL P NAME STREET ADDRESS STREET ADDRESS 5700 S TRAVELERS PALM LANE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE

12. I hereby certify that the information supplied with this filling 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 that the empowered to execute this report as required by Charles 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an attraction of the corporation of the

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGITAL UP SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition