2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 03, 2000 8:00 am Secretary of State DOCUMENT # **P96000028239** MATTHEW DAVID PIZIK PRODUCTIONS. INC. 03-03-2000 90195 004 ***150.00 Mailing Address Principal Place of Business 4211 121 TERRACE NORTH 4211 121 TERRACE NORTH ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411-8919 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3390462 Not Applicable Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PIZIK, WARREN R Street Address (P.O. Box Number is Not Acceptable) 4211 121ST TERRACE NORTH **ROYAL PALM BCH FL 33411** Zip Code City 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, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change TITLE ☐ Delete TITLE NAME PIZIK, WARREN STREET ADDRESS 4211 121ST TERRACE NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BCH FL ☐ Change Addition D ☐ Delete TITLE TITLE PIZIK, SALLY NAME NAME STREET ADDRESS 4211 121ST TERRACE NORTH STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ROYAL PALM BCH FL ☐ Addition ☐ Change Delete TITLE TITLE WILKE, SUE E NAME NAME STREET ADDRESS STREET ADDRESS 12441 66TH ST N CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33412 ☐ Change Addition Delete TITLE WILKE, JAMES R. NAME STREET ADDRESS 12441 66TH ST N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33412 Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address omer, like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)