FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2002 8:00 am Secretary of State **DOCUMENT #** P96000040522 1. Entity Name TREEFROG ENTERTAINMENT, INC. 04-30-2002 90080 027 ***150.00 Principal Place of Business Mailing Address 47 GOLFVIEW DRIVE 47 GOLFVIEW DRIVE OCALA FL 34472 OCALA FL 34472 HS US Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0654174 Not Applicable \$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 MCKNIGHT, RICK Street Address (P.O. Box Number is Not Acceptable) 47 GOLFVIEW DRIVE **OCALA FL 34472** 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS:\$150.00 Tax filing requirement and elects to do so. 10:-Election Campaign Financing: After May 1, 2002 Fee will be \$550.00 ~\$5:00 May Be -(See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change MCKNIGHT, RICK NAME STREET ADDRESS 47 GOLFVIEW DRIVE STREET ADDRESS CITY-ST-ZIP OCALA FL 34472 CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME Bonnie McKnight MOKNIGHT BONNIE NAME STREET ADDRESS 47 GOLFVIEW DRIVE STREET ADDRESS QCALA FL 34472 CITY-ST-ZIP James TITLE TITLE ☐ Addition NAME andrews, John R Jr. NAME Androw, John R Ir STREET ADDRESS 68 HEMLQCK DR STREET ADDRESS 48 Hemlock Terr <u>06</u>4LA FL 34472 CITY-ST-ZIP Ocala, Fl. 3447L TITLE TITLE ☐ Addition ANDREWS, MANDIE M Andrews, Mandie M NAME STREET ADDRE 68 HEMLOCK DR 18 Hembock tor STREET ADDRESS CHY-ST-ZIP OCALA PL 34472 OCala (FI 7 447L CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE POR DIRECTOR