FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 05, 2002 8:00 am[§] Secretary of State P96000069143 **DOCUMENT #** 1. Entity Name 05-05-2002 90302 047 ***150 00 SMALL PRODUCTIONS, INC. Principal Place of Business Mailing Address 11560 NW 56TH DR #14 12201 NW 35TH STREET POMPANO BEACH FL 33076 #535 POMPANO BEACH FL 33065 2. Principal Place of Business 3. Mailing Address 12233N W 35 STREET 12233 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State FEI Number 65-0691450 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMALL, SUSAN L Street Address (P.O. Box Number is Not Acceptable) 11560 NW 56TH DRIVE POMPANO BEACH FL 33076 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PSTD** Change ☐ Addition ☐ Delete TITLE TITLE SMALL, SUSAN L NAME NAME 7164 NW 68 DR STREET ADDRESS STREET ADDRESS PARKLAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition → □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLÉ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY:ST-7IP Change Addition TITLE TITLE ☐ Delete 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 a address, with all other like expowered.

SIGNATURE AND TYPED OR PRINTED NAME OF