

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90043 025 ***150.00

UNIFORM UBR

DOCUMENT # P96000073306
 1. Entity Name
ACADEMY ENTERTAINMENT GROUP, INC (ISIS PICTURES, INC.)
NIC (AM)

Principal Place of Business Mailing Address
PO BOX 22163 PO BOX 22163
LAKE BUENA VISTA FL 32830 LAKE BUENA VISTA FL 32830
US US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #., etc. Suite, Apt. #., etc.
 City & State City & State
 Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3395858** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
ANGLIN, FRANKLIN C
8097 SWEET GUM LOOP
ORLANDO FL 32835

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.

SIGNATURE _____ DATE _____
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 Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANGLIN, FRANKLIN C 8097 SWEET GUM LOOP ORLANDO FL 32835 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS VAN HOUTTE, DAVID PO BOX 617217 N/A ORLANDO FL 32861 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPE BAKER, STEPHEN 6625 EDGEWATER DRIVE ORLANDO FL 32819 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: *David Van Houtte*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-02 4075608025
 Date Daytime Phone #

CFR2E034 (9/01)

Attachment



427743

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

Re: Document Number P96000073306

The Articles of Amendment to the Articles of Incorporation for ACADEMY ENTERTAINMENT GROUP, INC which changed its name to ISIS PICTURES, INC., a Florida corporation, were filed on December 20, 2001.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Cheryl Coulliette
Document Specialist
Division of Corporations

Letter Number: 401A00066688

Attachment

State of Florida

427743



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 20, 2001, to Articles of Incorporation for ACADEMY ENTERTAINMENT GROUP, INC which changed its name to ISIS PICTURES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P96000073306.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twentieth day of December, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment

#P.960068 73306
FILED
NOV 20 PM 2:23
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACADEMY ENTERTAINMENT GROUP, INC.

Article I of the articles of incorporation of Academy Entertainment Group, Inc. was amended by the corporation's board of directors and shareholders on September 23, 2001. The corporation is filing these articles of amendment to articles of incorporation pursuant to §607.0602, Florida Statutes.

1. The name of the corporation before the amendment was Academy Entertainment Group, Inc., and the name of the corporation after the amendment was Isis Pictures, Inc.

2. Article I of the articles of incorporation was amended as follows:

"The name of the corporation is Isis Pictures, Inc."

3. The foregoing amendment to the articles of incorporation was duly adopted by the board of directors on September 23, 2001.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, Franklin C. Anglin, the undersigned, has executed these Articles of Amendment to Articles of Incorporation, this 16th day of November, 2001.

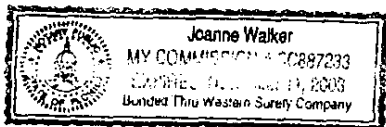
Franklin C. Anglin

Franklin C. Anglin, director and president

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16 day of November, 2001, by Franklin C. Anglin as director and president of Academy Entertainment Group, Inc., who is personally known to me or who produced a Florida driver's license issued by the Department of Highway Safety and Motor Vehicles as identification, who executed the foregoing amendment to articles of incorporation, and he acknowledged before me the execution thereof.

WITNESS my hand and official seal in the State and County aforesaid, this 16 day of November, 2001.



Joanne Walker
Notary Public

