2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # P96000079311 CASTING COUCH PRODUCTIONS, INC. 04-18-2000 90159 028 ***150.00 Mailing Address Principal Place of Business 521 SW 15TH STREET 521 SW 15TH STREET BOCA RATON FL 33432-7215 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address 1710 N. FULLUR AVENUE 1710 N. FULLER AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 405 405 City & State Applied For City & State 4. FEI Number 65-0737565 ANGELES CA CA FOL ANGELES Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 90046 Fee Required 90046 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, FRED A Street Address (P.O. Box Number is Not Acceptable) 521 SW 15TH ST **BOCA RATON FL 33432** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change : ☐ Addition ☐ Delete TITLE SCHWARTZ, DAVID B NAME N. FULLER AVE # 405 151 N. HIBISCUS DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP 4000 ANGELES CA 90046 ☐ Delete TITLE Change Addition TITLE TRALINS, KEITH NAME NAME STREET ADDRESS 120281 E. COUNTRY CLUB DR. #503 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NMB FL 33180 Ghange --- Addition ☐ · Delete TITLE--TITLE TRALINS, KEITH NAME NAME 20281 E. COUNTRY CLUB DR. #503 STREET ADDRESS STREET ADDRESS NMB FL 33180 CITY-ST-ZIP CITY-ST-7IF ☐ Addition Change ☐ Delete TITLE TITLE SCHWARTZ, DAVID NAME NAMÉ 1710 N. FULLY AVE #405 151 N. HIBISCUS DRIVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ANGELES 2400 A.D ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE 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, with all other like empowered.

SIGNATURE: NONATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.10.00

323-876-352<u>8</u>

Daytime Phone #