2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P96000085275 ENTERTAINMENT PRODUCTION SYSTEMS, INC. 01-30-2001 90126 006 ***150.00 Mailing Address Principal Place of Business 2221 N FORSYTH RD 2221 N FORSYTH RD SUITE 1 SUITE 1 ORLANDO FL 32802-5335 ORLANDO FL 32802-5335 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3409195 Not Applicable Country \$8.75 Additional Zip 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 GARAFOLA, DENISE M Street Address (P.O. Box Number is Not Acceptable) 2221 N FORSYTH RD SUITE I ORLANDO FL 32802-5335 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 DATE (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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 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 12. 11. Change ☐ Addition **VP** ☐ Delete TITLE TITLE NAME ZORICH, MARK J NAME STREET ADDRESS STREET ADDRESS 14600 GAINESVOROUGH DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL Addition Change TITLE Delete TITLE NAME GARAFOLA, DENISE M NAME STREET ADDRESS STREET ADDRESS 14600 GAINESVOROUGH DR CITY-ST-ZIP CITY - ST - ZIP ORLANDO FL Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 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 truetee en powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED