

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR).**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91526 037 ***150.00

DOCUMENT # P96000096351

1. Entity Name

BROOKER CREEK ULTIMATE VIDEO INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

140 ISLAND WAY

3. Mailing Address

140 ISLAND WAY

Suite, Apt. #, etc.

#238

Suite, Apt. #, etc.

#238

City & State

CLEARWATER FL

City & State

CLEARWATER FL

4. FEI Number

59-3420371

Applied For

Not Applicable

Zip

33767

Country

PINELLAS

Zip

33767

Country

PINELLAS

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

TERRY L BEAMER

Street Address (P.O. Box Number is Not Acceptable)

140 ISLAND WAY #238

City

CLEARWATER

FL

Zip Code

33767

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

Terry Beamer

TERRY L BEAMER

4-17-02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

PRESIDENT
MARY E. BEAMER
140 ISLAND WAY #238
CLEARWATER FL 33767

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DIRECTOR
TERRY L. BEAMER
140 ISLAND WAY #238
CLEARWATER FL 33767

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Terry Beamer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERRY L BEAMER

DIRECTOR

Date

4-17-02

Daytime Phone #

727-449-0663

CR2E034B (12/01)