2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am DOCUMENT # P96000099144 **Secretary of State** MOTHERBOARD PRODUCTIONS, INC. 01-31-2001 90199 032 ***150.00 Principal Place of Business Mailing Address 4950 GULF BLVD 4950 GULF BLVD 1008 1008 ST PETE BEACH FL 33706 ST PETE BEACH FL 33706 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3414156 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, DAN L Street Address (P.O. Box Number is Not Acceptable) 4950 GULF BLVD 1008 ST PETE BEACH FL 33706 City 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE JOHNSON, DAN L NAME NAME STREET ADDRESS STREET ADDRESS 4950 GULF BLVD 1008 CITY-ST-7IP CITY-ST-ZIP ST PETE BEACH FL 33706 Change ☐ Addition Delete TITLE TITLE JOHNSON, BETTY J NAME NAME STREET ADDRESS STREET ADDRESS 4950 GULF BLVD 1008 CITY-ST-ZIP CITY-ST-ZIP ST PETE BEACH FL 33706 ☐ Delete ☐ Addition TITLE TITLE ☐ Change JOHNSON, RYAN S NAME NAME STREET ADDRESS STREET ADDRESS 4950 GULF BLVD 1008 CITY-ST-ZIP CITY-ST-ZIP ST PETE BEACH FL 33706 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: GNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

R2E034 (10/00)

☐ Addition

□ Change