2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State DOCUMENT # P9700004881 BARR-WELCH FILMS, INC. 01-11-2001 90045 022 ***150.00 Mailing Address Principal Place of Business 3410 DEBAZAN AVE 3410 DEBAZAN AVE ST PETE BEACH FL 33706 ST PETE BEACH FL 33706 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number 59-3431143 City & State Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANSON, DOUGLAS P Street Address (P.O. Box Number is Not Acceptable) 712 S. OREGON AVENUE TAMPA FL 33606 City 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 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. CR2E034 (10/00) ☐ Addition Change TITLE DVPT ☐ Delete TITLE WELCH, MICHAEL F NAME NAME 3410 DEBAZAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETE BEACH FL 33706 CITY-ST-ZIP Change ☐ Addition TITLE DPS ☐ Delete TITLE NAME BARR, JAMES NAME STREET ADDRESS 3410 DEBAZAN AVENUE STREET ADDRESS CITY-ST-ZIP ST PETE BEACH FL 33706 CITY-ST-7IP Change ☐ Addition TITLE . Delete . TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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: ½//L

1110-4