FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jun 05, 2001 8:00 am Secretary of State DOCUMENT # P9700008100 06-05-2001 90029 042 ***558.75 MOTHERSHIP PRODUCTIONS, INC. Principal Place of Business Mailing Address 3954 FARMOUTH DR 3954 FARMOUTH DR 00057608 LOS ANGELES CA 90027 LOS ANGELES CA 90027 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0724957 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, ROBERT B ESQ Street Address (P.O. Box Number is Not Acceptable) THE WHITE BUILDING SUITE 208 **MIAMI FL 33132** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOT! Registered Agent signature required when reinstating) DATE FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Make Check Payal ie to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PTD CR2E034 (10/00) TITLE ☐ Addition TITLE ☐ Delete SALTZMAN, IRA R NAME NAME STREET ADDRESS 3954 FARMOUTH DRIVE STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90027 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Délete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 13. I hereby certify that the information supplied with this filing does not qualify 1 or 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 empowere.

SIGNATURE: SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICE & OR DIRECTOR