2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P97000011222 ENTERTAINMENT AMERICA AGENCY, INC. -25-2001 90125 012 ***150.00 Principal Place of Business Mailing Address 4641 GULF STARR DRIVE, SUITE 104 4641 GULF STARR DRIVE, SUITE 104 DESTIN FL 32541 DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-3426555 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCINNIS, C. JEFFREY Street Address (P.O. Box Number is Not Acceptable) 909 MAR WALT DRIVE, SUITE 1014 FT. WALTON BEACH FL 32547 Zip Code 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 Fiorida. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOV!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 critoria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE SANDAS, EDWIN J NAME NAME 4641 GULF STARR DRIVE, SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-7)P DESTIN FL 32541 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE IGLESIAS, MANUEL NAME NAME 454D SADDLEWOOD DRIVE STREET ADDRESS STREET ADDRESS MINNETONKA MN 55345 CITY-ST-78 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SANDAS, SUSAN NAME. NAME 4641 GULF STARR DRIVE, SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32541 Change ■ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z\P CITY-SY-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 Biock 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/01

850-654-655(4)

FILED