2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 15, 2000 8:00 am Secretary of State DOCUMENT # P97000013864 1. Entity Name OH ATLANTIS CORPORATION 08-15-2000 90006 016 \*\*\*550.00 Mailing Address Principal Place of Business 11444 WEST OLYMPIC BOULEVARD 18 ISLA BAHIA DR FORT LAUDERDALE FL 33316 FIFTH FLOOR A0072513 LOS ANGELES CA 90064 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3264964 Not Applicable \$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 -C-T CORPORATION SYSTEM Street Address (P.O. Box Nur 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. **PCEO** TITLE ☐ Change ☐ Addition TITLE ☐ Delete BROWN, EDWARD G NAME NAME 11444 WEST OLYMPIC BOULEVARD, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90064 **SCFO** TITLE Change ☐ Addition Delete TITLE RUBINSTEIN, RUBEN S NAME NAME 11444 WEST OLYMPIC BOULEVARD, 5TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP LOS ANGELES CA 90064 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME

13. 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

CITY-ST-7IP

**SIGNATURE:** 

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRASH TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRASH TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR