2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 27, 2002 8:00 am Secretary of State P97000017109 DOCUMENT # 1. Entity Name 05-27-2002 90317 006 ***150.00 PEE:COK ENTERTAINMENT, INC. Principal Place of Business Mailing Address 2050 NW 64TH AVENUE PO BOX 491104 σ TIV σ SUNRISE FL 33313 FORT LAUDERDALE FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0730579 Not Applicable _Country_ Country \$8.75 Additional Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPBELL, LINDON Street Address (P.O. Box Number is Not Acceptable) 2050 NW 64TH AVENUE SURISE FL 33313 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Addition CR2E034 (9/01) ☐ Delete ☐ Change NAME CAMPBELL, LINDON STREET ADDRESS 2050 NW 64TH AVENUE STREET ADDRESS CITY-ST-7IP SUNRISE FL 33313 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change CAMPBELL, VERONICA NAME STREET ADDRESS 2050 NW 64TH AVENUE STREET ADDRESS CITY ST ZIP CITY-ST-ZIP SURISE FL 33313 TITLE ☐ Defete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 in

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