FILED DOCUMENT # P970909 2048 Jul 19, 2000 8:00 am Secretary of State Lyon heart Productions, Inc. 07-19-2000 90003 018 \*\*\*150.00 Principal Place of Business 3161 South Orean Dr. #4906 3161 South Crean 21.779016 Hallandale, 7L 33009 Nallandolp, 71 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired )51A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name La Bruce, michele S Street Address (P.O. Box Number is Not Acceptable) 3161 South Ocean Dr. #906 Hallandale, 76 33009 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 . DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy.its.Intangible. 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. vice president Addition ☐ Change TITLE tngbizg**f**f ☐ Detete TITLE Adam Leon 3161 South Orean Dr. #906 richele s. Labouce NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hallondalp, IL 33009 Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TIT! F □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP 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 trusted empowered to execute his port 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 life empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7.6.2000

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Attachment OH pg1000020488 PU69882

Lyonheart Productions, Inc. 3161 South Ocean Dr. Ste. #906 Hallandale, FL 33009

Phone: (786) 897-7317 FAX: (964) 454-6870 email: Zlvonheart@aol.com

Friday, July 7, 2000

**Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302 - 1500

To Whom it May Concern,

Please find my 2000 Uniform Business Report (UBR) with my check for \$150.00 for Lyonheart Productions, Inc. I never received the original 2000 UBR due to a change in address. The UBR was sent back to your office. This UBR has been updated with the new address. Thank you for your patience.

Sincerely,

Michele La Bruce, Lyonheart Productions