2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # **P97000024078** CASTING COUCH FILMS, INC. 04-18-2000 90159 029 ***150.00 Principal Place of Business Mailing Address 521 SW 15 ST. 521 SW 15 ST. **BOCA RATON FL 33432** BOCA RATON FL 33432-7215 2. Principal Place of Business 3. Mailing Address 1710 N. FULLER AVENUE N. FULLSRAVENJE 1710 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 405 405 City & State Applied For City & State 4. FEI Number 65-0759301 cALOS ANGELES СA Not Applicable ANGELES Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 90046 90046 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHWARTZ, FRED A Street Address (P.O. Box Number is Not Acceptable) 521 SW 15 ST. **BOCA RATON FL 33432** Zip Code FL 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 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, 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE SCHWARTZ, DAVID B NAME NAME STREET ADDRESS 151 N HIBISCUS DRIVE STREET ADDRESS 1710 N. FULLER AVE #405 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 LOS ANGELES, CA 90046 ☐ Delete TITLE Change ☐ Addition FRALINS, KEITH NAME TRALINS KLITH NAME STREET ADDRESS 20281 E COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N MIAMI BCH FL 33180 ☐ Addition TITLE Delete TITLE NAME FRALINS, KEITH TRALINS, KEITH NAME STREET ADDRESS STREET ADDRESS 20281 E COUNTRY CLUB DRIVE CITY-ST-7IP CITY-ST-ZIP N MIAMI BCH FL 33180 ☐ Addition Change ☐ Delete TITLE SCHWARTZ, DAVID B NAME 1710 N. FULLER AYE # 405" STREET ADDRESS STREET ADDRESS 151 N HIBISCUS DRIVE CITY-ST-ZIP CITY-ST-ZIP ANGELES, CA 90046 MIAMI BCH FL 33139 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 if

SIGNATURE: DAVID B. SCHWATZ 4.10.00 323-876-3528

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED