2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 10, 2000 8:00 am Secretary of State DOCUMENT # **P97000027133** 1. Entity Name EMERSON ENTERTAINMENT, INC. 03-10-2000 90035 015 ***150.00 Principal Place of Business Mailing Address 370 WHOOPING LOOP. STE. 1136 370 WHOOPING LOOP, STE. 1136 ATLAMONTE SPRINGS FL 32701-3451 ATLAMONTE SPRINGS FL 32701 000354862. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suitė, Apt. #, etc. Applied For City & State 4. FEL Number City & State 59-3436037 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIANELLI, PETER A Street Address (P.O. Box Number is Not Acceptable) 370 WHOOPING LOOP, STE. 1136 ATLAMONTE SPRINGS FL 32701 Zip Code entimsubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named PRESIDENT SIGNATURE d 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. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS TITLE Delete TITLE Change Addition GIANELLI, PETER A NAME NAME STREET ADDRESS 370 WHOOPING LOOP, STE. 1136 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLAMONTE SPRINGS FL 32701 Change Addition Delete TITLE TITLE PASQUALETTI, JOSEPH NAME NAME Proce Pipe STREET ADDRESS STREET ADDRESS 370 WHOOPING LOOP, STE. 1136 CITY-ST-ZIP CITY-ST-ZIP ATLAMONTE SPRINGS FL 32701 ☐ Change Addition . Deleta TITLE _ TITLE NAME 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-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME

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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP