2001 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P97000033864 HOUR GLASS PRODUCTIONS, INC. 04-27-2001 90271 015 ***150.00 Mailing Address Principal Place of Business 7300 N KENDALL DRIVE 7300 N KENDALL DRIVE SUITE 505 SUITE 505 MIAMI FL 33156-7840 MIAMI FL 33156-7840 2. Principal Place of Business 3. Mailing Address 10641 S.W.96 St. 7700 N. KENDALL DR. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 606 Çity & State Applied For 4. FEI Number City & State 65-0778123 Not Applicable miami MIAMI Country \$8.75 Additional 5. Certificate of Status Desired 33176 Fee Required 33156 DADE DANE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLASS, MARIA P Street Address (P.O. Box Number is Not Acceptable) 7300 N KENDALL DRIVE SUITE 505 MIAMI FL 33156-7840 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE\S \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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. ☐ Addition Change TITLE Delete TITLE GLASS, MARIA P NAME NAME 7300 N KENDALL DR, STE 505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156-7840 ☐ Delete Change ☐ Addition TITI F TITLE GLASS, WALTER W JR NAME NAME 7300 N KENDALL DR, STE 505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33156-7840 П Спалде ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS 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 receiverior 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.

SIGNATURE:

Walter W. Gloss In 3/19/0, 35/598-11