2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000036994** May 01, 2000 8:00 am **Secretary of State** THEME WORLD, INC. 05-01-2000 90469 030 ***150.00 Principal Place of Business Mailing Address 2800 S RURAL ROAD 2800 S RURAL ROAD TEMPE AZ 05202-3849 **TEMPE AZ 85282** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2312913 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DATILLIO, RALPH C Street Address (P.O. Box Number is Not Acceptable) 215 S MONROE STREET SUITE 400 TALLAHASSEE FL 32301 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 (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME GERST, MARTIN NAME STREET ADDRESS STREET ADDRESS 2800 S RURAL ROAD CITY-ST-ZIP CITY-ST-ZIP TEMPE AZ 85282 ☐ Addition TIT! F ☐ Delete TITLE ☐ Change NAME EDSON, BRAD NAME STREET ADDRESS 2800 S RURAL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TEMPE AZ 85282** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 if chapted or on an attachment with an addition.

that my hame appears in block 11 of block 12 ii

Date

-+80/2/70

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR