2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

DOCUMENT # **P97000070297** Apr 12, 2000 8:00 am Secretary of State 1. Entity Name HILL & BRAND PRODUCTIONS, INC. 04-12-2000 90076 023 ***150.00 Principal Place of Business Mailing Address 5658 SEPULVEDA BLVD. 5658 SEPULVEDA BLVD. #208 #208 VAN NUYS CA 91411 VAN NUYS CA 91411-2929 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2340285 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILLENBRAND, HYMAN Street Address (P.O. Box Number is Not Acceptable) 2650 BISCAYNE BLVD MIAMI FL 33137 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS 12. Hillenbrand, Scott ☐ Addition ☐ Delete TITLE TITLE HILLENBRAND, SCOTT NAME 14159 Dickens Street NAME STREET ADDRESS 19423 SINGING HILLS DR STREET ADDRESS Sherman Oaks CA 91423 CITY-ST-ZIP CITY-ST-ZIP **NORTHRIDGE CA 91236** ☐ Change ☐ Addition ☐ Delete TITLE TITLE HILLENBRAND, DAVID NAME STREET ADDRESS 6521 GRAVES AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VAN NUYS CA 91411 Change ☐ Addition ☐ Delete TITLE 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-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR