2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P97000070297 DOCUMENT # 1. Entity Name 05-22-2002 90114 049 ***150 00 HILL & BRAND PRODUCTIONS, INC. Principal Place of Business Mailing Address 5658 SEPULVEDA BLVD. 5658 SEPULVEDA BLVD. Ø208 -----#208 VAN NUYS CA 91411 VAN NUYS CA 91411 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-2340285 Not Applicable Country Zip 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 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 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Hillenbrand, Scott ☐ Addition Change TITLE □ Delete TITLE HILLENBRAND, SCOTT NAME NAME 11531 Riverside Dr. #202 14159 DICKINS STREET STREET ADDRESS STREET ADDRESS Valley Village, CA 91002 SHERMAN OAKS CA 91423 CITY-ST-ZIP CITY-ST-ZIP Hillenbrand, DaviD ☐ Addition D ☐ Delete TITLE ✓ Change HILLENBRAND, DAVID NAME NAME 18316 Lakey St. STREET ADDRESS STREET ADDRESS 6521 GRAVES-AVE Northridge, 'LA 91434 CITY-ST-ZIP CITY-ST-ZIP VAN-NUYS CA 91411 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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

SIGNATURE:

FILED