2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am DOCUMENT # P97000071625 **Secretary of State** SQUARE METER PRODUCTIONS INC. 01-26-2001 90020 013 ***150.00 Principal Place of Business Mailing Address 3494 SANDPIPER CT 3494 SANDPIPER CT MELBOURNE FL 32935-4790 MELBOURNE FL 32935-4790 704138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3462368 Not Applicable Zip 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 GILBERT, DOUGLAS C Street Address (P.O. Box Number is Not Acceptable) 3494 SANDPIPER CT MELBOURNE FL 32935-4790 City Zip Code FI 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 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Addition ☐ Defete TITLE Change GILBERT, DOUGLAS C NAME NAME STREET ADDRESS 3494 SANDPIPER CT STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32935-4790 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 eport 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 true 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. DOUGLAS C. GILBERT JAN 04 2001

SIGNATURE:

SINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR