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2001 UNIFORM BUSINESS REPORT (UBR)

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OFFICER OR DIRECTOR

Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P97000075194 1. Entity Name ACT III, INC. 04-06-2001 90045 002 ***150.00 Principal Place of Business Mailing Address 2000 UNIVERSAL STUDIOS PLAZA 2000 UNIVERSAL STUDIOS PLAZA SUITE 604 SUITE 604 ORLANDO FL 32819 ORLANDO FL 32819 HS 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 59-3480892 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 O'TOOLE, SANDRA 3 Quet DAK (ADE 6320 EDGE-O-GROVE CIR. ORLANDO FL 32819 City 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME RUGERIO, KAREN J. NAME STREET ADDRESS STREET ADDRESS **5754 STARBRIGHT DRIVE** CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32839 ☐ Delete ☐ Change TITLE TITLE NAME GARBUS, SUSAN NAME STREET ADDRESS STREET ADDRESS 14718 ASTINA WAY CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 TITLE ☐ Delete TITLE 4813 QUIET OAK LANCE NAME NAME-O'TOOLE, SANDRA STREET ADDRESS STREET ADDRESS 6320 EDGE-O-GROVE CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ 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 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