## **FILED** 2002 Uniform Business Report (UBR)

## Apr 11, 2002 8:00 am Secretary of State P97000075194 DOCUMENT # 1. Entity Name ACT III, INC. Principal Place of Business Mailing Address 2000 UNIVERSAL STUDIOS PLAZA 2000 UNIVERSAL STUDIOS PLAZA SUITE 604 SUITE 604 ORLANDO FL 32819 ORLANDO FL 32819 US 💫 US 2. Principal Place of Business 3. Mailing Address . \_ . DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Swite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3480892 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'TOOLE, SANDRA Street Address (P.O. Box Number is Not Acceptable) 4873 QUIET OAK LANE ORLANDO FL 32819 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. DATE (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, 2002 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 OFFICERS AND DIRECTORS 12. 11. ☐ 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GARBUS, SUSAN STREET ADDRESS STREET ADDRESS 14718 ASTINA WAY CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32837 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME O'TOOLE, SANDRA STREET ADDRESS STREET ADDRESS 4873 QUIET OAK LANE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

I hereby certify that the information supplied with this filling 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 employered 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 empowe

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

3000

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Date

Daytime Phone #

☐ Change

☐ Addition

CR2E034 (9/01)