FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # P97000085384 1. Entity Name 05-16-2001 90265 001 ***150.00 HOLLYWOOD ENTERPRISES, INC. Principal Place of Business Mailing Address C/O Atlanta Holdings c/o Atlanta Holdings 910 S.E. 17 St. #300 910 S.E. 17 St. #300 C0068000 Ft. Lauderdale, FL 33316 Ft. Lauderdale, FL 33316 2. Principal Place of Business 3. Mailing Address COLLINS AVE 6525 652*S* Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0786259 MIAM MIAMI Not Applicable 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 MACROPULOS J. Wagner GEORGE 647 E. Dania Beach Blvd. Street Address (P.O. Box Number is Not Acceptable) Dania Beach, FL 33004 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 MACREPULOS SIGNATURE d or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 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 11. 12. Change PSTD Delete TITLE TITLE NAME George Macropulos G. Boulis STREET ADDRESS STREET ADDRESS 6525 Collins Avenue 647 E. Dania Beach Blvd. CITY-ST-ZIP CITY-ST-ZIP <u>Miami Beach, FL 33141</u> Dania Beach, FL 33004 Change X Addition TITLE ☐ Delete TITLE NAME NAME Joan Wagner 👢 STREET ADDRESS STREET ADDRESS 647 E. Dania Beach Blvd. CITY-ST-ZIP CITY-ST-ZIP Dania Beach, FL 33004 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7iP 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 changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE MACROPULOS

of the corporation or the

SIGNATURE: