2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2001 8:00 am DOCUMENT # P98000000865 **Secretary of State** 1. Entity Name SPANKY PRODUCTIONS, INC. 02-20-2001 90001 004 ***150.00 Mailing Address Principal Place of Business 1861 S. PATRICK DRIVE. #114 1861 S. PATRICK DRIVE, #114 SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 813898 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State .59-3500746 ----Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PASSARELLI, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 296 CARISSA DRIVE SATELLITE BEACH FL 32937 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 DATE 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 Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE NAME PASSARELLI, ANTHONY NAME STREET ADDRESS STREET ADDRESS 296 CARISSA DRIVE CITY-ST-ZIE CITY-ST-ZIP SATELLITE BEACH FL 32937 Change ☐ Addition ■ Delete TITLE TITLE NAME OLSEN, JOHN NAME STREET ADDRESS STREET ADDRESS 224 BAL BAY DRIVE CITY-ST-ZIP CITY-ST-7IP BAL HARBOR FL ☐ Change ☐ Addition Delete TITLE NAME NAME PASSARELLI, JOHN STREET ADDRESS STREET ADDRESS 6922 BAY DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this firing does no 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 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 id, or on an attachment with an adardes, with all other the same legal effect as if made under oath; that I am an officer or director 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 id, or on an attachment with an adardes, with all other than a corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director 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 id, or on an attachment with an adardes.

URE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR