2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 12, 2001 8:00 am Secretary of State DOCUMENT # **P98000006122** 1. Entity Name LKS ENTERTAINMENT, INC. 04-12-2001 90548 028 ***150.00 Mailing Address Principal Place of Business 9162 N MILITARY TR 9162 N MILITARY TR PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 DUUDJIIA 3. Mailing Address 8633 TSLANO ROAD 2. Principal Place of Business 3633 ISLAND ROAD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ACM BCH GRONS, City & State CH GROWS, FC 4. FEI Number Applied For 65-0810616 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PADILLA, LYNN Street Address (P.O. Box Number is Not Acceptable) 9162 N MILITARY TR PALM BEACH GARDENS FL 33410 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 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. 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. Change Addition TITLE Delete 3633 ISLAND ROAD PALM BEACH GARDEUS, FL NAME PADILLA, LYNN STREET ADDRESS STREET ADDRESS 9162 N MILITARY TR CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change. ☐ Addition. Delete TITLE . TITLE, Local NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 repoiver 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 attack ment with an address, with all other like empowered.

SIGNATURA