2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Fili

Sep 10, 2003 8:00 am Secretary of State P98000006826 DOCUMENT # 09-10-2003 90060 026 ***150.00 1. Entity Name TARAS-MAK PRODUCTIONS, INC. Principal Place of Business Mailing Address 1815 EDWIN BLVD. 1815 EDWIN BLVD. WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address .38 Wilshire Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0805820 asselbern Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 2707 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMURRIN, MARC A Street Address (P.O. Box Number is Not Acceptable) 1815 EDWIN BLVD. WINTER PARK FL 32789 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Addition ☐ Delete MCMURRIN, ROGER G NAME NAME 2809 REVERE COURT STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 CITY-ST-ZIP CITY-ST-ZIP **VPT** TITLE TITLE ☐ Change Addition

☐ Delete MCMURRIN, MARC A NAME NAME 1815 EDWIN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. WINTER PARK FL 32789 CITY-ST-ZIP ... TITLE Delete TITLE □ Change ☐ Addition escobar, noel e NAME NAME STREET ADDRESS 4420 S.W. 77 AVE. STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33328** CITY-ST-ZIP ☐ Delete Change ☐ Addition MCMURRIN, MATTHEW NAME 2809 REVERE COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CASSELBERRY FL 32707 CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ss, with all other like empowered.

SIGNATURE:

Date

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BOILING BOILING BOILING TARAS-MAK PRODUCTIONS, INC.

September, 8 2003

Sunbiz,

Our corporation had a change in mailing address and did not receive the prior notice for filing this past year. Included is the \$150.00 filing fee. Please update our new mailing address as follows:

Taras-Mak Productions 238 Wilshire Blvd. Casselberrry, FL 32707

Thank you for your assistance in this matter,

Marc McMurrin

Vice-President