FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 18, 2001 8:00 am² Secretary of State DOCUMENT # P98000009429 1. Entity Name 05-18-2001 90017 024 ***150.00 SILENT PARTNER PRODUCTIONS, INC. Principal Place of Business Mailing Address 2701 SOUTH BAYSHORE DRIVE PO BOX 900460 SUITE 610 HOMESTEAD FL 33090-0460 MIAMI FL 33133 US 2. Principal Place of Business 3. Mailing Address 2701 SOUTH BAYSHORE DRWE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 610 ろいりてと City & State City & State 4. FEI Number Applied For 65-0819472 33133-5360 IAMI. Not Applicable Zip Country Zip 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 EFFREY KABIN SACHER, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 2701 SOUTH BAYSHORE DRIVE 2655 LEJEUNE ROAD, STE. 1101 CORAL GABLES FL SUITE GIO M.Ami 8. The above 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 iture 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete TITLE ☐ Change RABIN, JEFFREY B NAME NAME STREET ADDRESS 2701 SOUTH BAYSHORE DRIVE STE 610 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 proof 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.

CITY-ST-ZIP

TITLE

MARKE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

☐ Delete

☐ Delete

Shlo

(305) 859-2112

Change

Change

☐ Addition

☐ Addition

Daytime Phone #