2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 20, 2002 8:00 am Secretary of State P98000014429 DOCUMENT # 1. Entity Name 05-20-2002 90040 023 ***158.75 SHOWTIME KEYBOARDS, INC. Principal Place of Business Mailing Address 3327 NORTH HIGHWAY 441 3327 NORTH HIGHWAY 441 FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3492730 Not Applicable Zip Country Zip Country \$8.75 Additional_ 5.-Certificate.of.Status:Desired. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, PAUL J Street Address (P.O. Box Number is Not Acceptable) 314 EAST PRIMROSE LANE LADY LAKE FL 32159 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. **SIGNATURE** 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 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARTER, PAUL J NAME STREET ADDRESS 314 E PRIMROSE LANE STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Judy Carter. 4408 C.R. 504 NAME HOLLOWAY, ORAN F NAME STREET ADDRESS 8915 SILVER LAKE DR. #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEESBURG FL 34788 TITLE Change ☐ Addition Delete -TITLE NAME NAME CARTER, LISA A STREET ADDRESS STREET ADDRESS 202 N PALM AVENUE CITY-ST-ZIP CITY-ST-ZIP **HOWEY IN THE HILLS FL 34737** TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

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 attachm

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

4/22/02 (352) 315-9220
Davime Phone #